

SOUTH AUSTRALIAN PROFESSIONAL SKATERS' ASSOCIATION P.O Box 141 |Torrensville Plaza Post Shop, Torrensville, SA 5031 E secretary@sa.apsa.net.au | W sa.apsa.net.au

AGENDA

South Australian Professional Skaters' Association Inc **Annual General Meeting (No1)**

Date: Thursday 21st November Time: 6:00pm **Venue: Ice ArenA** - 23 James Congdon Dr, Thebarton SA 5031

PROVISIONAL AGENDA

- 1. WELCOME
- 2. APOLOGIES
- 3. PRESIDENT'S REPORT
- 4. TREASURER'S REPORT
- 5. AUDITOR'S REPORT
- 6. DECLARATION OF POSITIONS VACANT

The Vacant positions are:

- 1. Vice-President
- 2. Secretary
- 3. Two Committee Members (being those positions vacated in accordance with Constitution Clause 18.6)

7. ANNOUNCEMENT OF NOMINEES

Nominations for the Executive Positions and for Committee, received prior to the AGM in accordance with Constitution Clause 18.10

8. ELECTION OF MEMBERS TO VACANT POSITIONS

- Vice-President
- Secretary
- Two Committee Members
- 9. APPOINTMENT OF HONORARY AUDITOR
- **10. OTHER BUSINESS**
- 11.CONCLUSION

SAPSA- AGM -2019-v1 Last Updated: 20/11/2019 Email: secretary@sa.apsa.net.au