



SOUTH AUSTRALIAN PROFESSIONAL
SKATERS' ASSOCIATION INC
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PRELIMINARY NOTICE OF AGM
South Australian Professional Skaters' Association Inc.
2023 Annual General Meeting
Date: Tuesday, 6 February 2024 Time: 6.00 pm

Venue: IceArena Board Room

Notice is hereby given that the 5th Annual General Meeting of the South Australian Professional Skaters' Association Inc. will be held on Tuesday, 6 February 2024

The order of business will be:

1. the confirmation of the minutes of the previous annual general meeting
2. the consideration of the accounts and reports of the Committee and the auditor's report
3. the election of Committee Members
4. the appointment of auditors
5. any other business requiring consideration by the Association in general meeting.

Nominations to fill the vacant positions for the Office Bearers and the Committee are now invited.

The vacant positions are for a 2 year term.

1. Vice-President
2. Secretary
3. Two Committee Members

Under the Constitution Clause 18:

1. A retiring Committee Member shall be eligible to stand for re-election without nomination.
2. No other person shall be eligible to stand for election unless:
 1. that person is a Full Member of not less than 12 months standing in the immediately preceding period, or is an otherwise eligible Life Member, and
 2. a Member of the Association has nominated that person at least 28 days before the meeting by delivering the nomination of that person to the Secretary of the Association. The nomination shall be signed by the proposer and by the nominee.

Nominations must be lodged with secretary@sa.apsa.net.au by 5pm Monday 23rd January, 2024.

Members are also invited to submit proposed business items for the Agenda.

The closing time and date for submissions of proposed business items is **5pm Monday 23rd January, 2024** with secretary@sa.apsa.net.au.

These closing dates allow the formal Notice of AGM with the names of nominees and any proposed items of business to be sent out no later than 3 weeks prior to the AGM.