



Sydney Figure Skating Club Inc.

NOTICE OF ANNUAL GENERAL MEETING OF THE SYDNEY FIGURE SKATING CLUB Inc

All members are duly advised that the Annual General meeting for 2018, of the Sydney Figure Skating Club Inc, is to be held

Thursday 8th February 2018

5:00pm

Canterbury Olympic Ice Rink

All financial members are encouraged to attend. All nominations must be received no later than 5:00pm Tuesday 6th February 2018 to the SFSC Mailbox (positioned outside COIR office) or alternatively giving them to a current committee member. Please see attached nomination forms.

All committee positions are declared vacant and up for nomination.

EXECUTIVE POSITIONS

President

Vice President

Treasurer

Secretary

COMMITTEE MEMBERS

Competition Convenor

Membership Officer

Test Officer

Web and Technical Support

Fundraising & Sponsorship Officer

Skate School Liaison Officer

Syncho Liaison Officer

Training and Development

Child Protection Officer

A committee member is required to attend regular meetings and assist fellow committee members whenever possible.

Remember that you do not need to be an expert in skating or any of these fields. The more helpers we have the easier and more enjoyable it will be for everyone...Without a committee there will be no SFSC!

Agenda

Order of business:-

- Welcome & Preliminaries
Opening of Meeting, record attendance, receive proxies, determine voting rights and quorum. Record chair person.
- Confirmation of minutes from previous AGM 2017
- Presentation of the President's Report
- Presentation of the Treasurer's Financial Report
- Election of new executive and committee members and appointment of Auditor
- Vote of thanks to outgoing Executive
- Notice/s of Motion to To Adopt the new Model Constitution:
That the committee vote on adopting the 'Model Constitution' under the *Associations Incorporation Act 2009*. The new constitution allows the club to operate with the financial year ending 30th June of every year.
- Urgent general business
- Closure