



NSW Professional Skaters' Association Incorporated

NOTICE IS HEREBY GIVEN
THAT THE
ANNUAL GENERAL MEETING
OF THE
NEW SOUTH WALES PROFESSIONAL SKATERS' ASSOCIATION
INCORPORATED
WILL BE HELD ON

20th October 2019

LUNCH: 12noon – 1.30pm
Light lunch – Grazing Platters
Water, tea, coffee included with lunch
Alcoholic beverages may be purchased
at the bar

MEETING: 1.30pm followed by

PRESENTATION: From ISU "Art of Components"
Seminar, Italy 2019 (Jean McGregor)

AT
Creek & Cella
54 Norton St Leichardt

2 hour free parking available in Norton Plaza opp. Creek & Cella
Further parking available in The Italian Forum, Norton St or Leichardt
Marketplace cnr Marion St & Flood St

5 Update Points for attendance
(3 points for Meeting 2 for Presentation)

RSVP Registration
<http://nsw.apsa.net.au/seminars-courses/>
or via WildApricot App

By Friday 11/10/19

Open to NSWPSA current financial members



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BUSINESS:

- **ATTENDANCE**
- **CONFIRMATION OF THE MINUTES** from the AGM of 23/09/2018
- **PRESIDENT'S REPORT** – Judy Bosler
- **VICE PRESIDENT'S REPORT** – Katherine Chong-O'Neil
- **SECRETARY'S REPORT** – Jean McGregor
- **ASST. SECRETARY new membership report** – Tricia Burns/Ammellia Fu
- **ASST. SECRETARY**– Ammellia Fu
- **TREASURER'S FINANCIAL REPORT & BALANCE STATEMENT** –Diana Pham
- **MEMBER and CHILD PROTECTION REPORT** – []
- **ACCREDITATION REPORT** Nicole Nyman
- **UPDATE POINTS REPORT** – []
- **INSURANCE REPORT** – []
- **WEBSITE REPORT** - Tricia Burns
- **RINK REPRESENTATIVES REPORTS:**
 - COIR
 - EIA
 - HISS
 - IZ
 - LCC
 - MIR
 - PIP
 - Phillip (ACT)



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- **ELECTION OF OFFICE BEARERS FOR COMMITTEE FOR (2019-2020)**

- President
- Vice President
- Secretary
- Treasurer
- Member Protection Officer
- Child protection Officer
- Accreditation Officer
- Insurance Officer
- Update Points Officer
- Website Officer
- Rink Representatives – One member from each Rink in NSW, ACT.

**** Nominations for any of the above positions should be on the attached form, signed by the nominee and sent to the secretary no less than 7 days before the meeting. PO Box 90 Hoxton Park 2171**

- **GENERAL BUSINESS –**

Any items for general business that you would like included at the meeting should be sent to the secretary at least **7 days** before the meeting.

**** Voting on Resolutions and Special Resolutions –**

Current financial members of NSW Professional Skaters' Association are entitled to one vote. Voting may be in person at the AGM, or by email / mail, received by the secretary at least 3 days before the meeting.

All voting at the AGM will be by a show of hands unless a private ballot is requested.

Jean McGregor
Secretary