



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

Sunday October 18, 2020

by

ZOOM

MEETING TIME: 3pm

**PRESENTATION: Monica MacDonald OLY
APSA President**

New accreditation & APSA Progression to
New courses

5 Update Points for attendance to both the AGM & Presentation

RSVP Registration

<http://nsw.apsa.net.au/seminars-courses/>

or via WildApricot App

By Friday 9/10/20

Open to NSWPSA current financial members

Please note, several committee members will not be re-nominating therefore to enable NSWPSA to continue please submit your nomination for a position.

Nominations close with the Secretary three clear days before the date and time fixed for the Annual General Meeting

PO Box 90
Hoxton Park 2171

E: info.nsw@apsa.net.au



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BUSINESS:

- **ATTENDANCE**
- **CONFIRMATION OF THE MINUTES** from the AGM of October 20, 2019
- **PRESIDENT'S REPORT** – Judy Bosler
- **VICE PRESIDENT'S REPORT** – Katherine Chong-O'Neil
- **SECRETARY'S REPORT** – Jean McGregor
- **ASST. SECRETARY**– Ammellia Fu
- **TREASURER'S FINANCIAL REPORT & BALANCE STATEMENT** – Diana Pham
- **ACCREDITATION REPORT** – Nicole Nyman
- **WEBSITE REPORT** – Tricia Burns
- **ELECTION OF OFFICE BEARERS FOR COMMITTEE FOR 2020/2021**
 - 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. Canterbury, Hunter, Macquarie, LCC, Penrith, Phillip

**** 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 3 clear days before the meeting. PO 90 Hoxton Park 2171 OR info.nsw@apsa.net.au**

- **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

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