



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 September 26, 2021

by

ZOOM

MEETING TIME: 7pm

PRESENTATION: Margareta Sweeney-Baird BEM

(founder & chair of Inclusive Skating)

Will speak on the UK experience of returning to the ice after long term lockdown

5 Update Points for attendance to both the AGM & Presentation

RSVP Registration

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

or via WildApricot App

By Thursday 23/9/21

Open to NSWPSA current financial members

Please note, we need a nomination for secretary as this position is still vacant, if you have any queries about the position please enquire. Most of the admin work for the association has now been absorbed by Office Admin.

Please submit your nomination for a position to nswpsa_secretary@apsa.net.au

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



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BUSINESS:

- **ATTENDANCE**
- **CONFIRMATION OF THE MINUTES** from the AGM of October 18, 2020
- **PRESIDENT'S REPORT** – Judy Bosler
- **VICE PRESIDENT'S REPORT** – Jean McGregor
- **SECRETARY'S REPORT** – Jean McGregor (as Acting Secretary)
- **ASST. SECRETARY**– Ammellia Fu
- **TREASURER'S FINANCIAL REPORT & BALANCE STATEMENT** – Tala Allbutt
- **ACCREDITATION REPORT** – Nicole Nyman
- **WEBSITE/OFFICE ADMIN REPORT**– Tricia Burns
- **ELECTION OF OFFICE BEARERS & ORDINARY COMMITTEE MEMBERS FOR 2021/2022**

- President
- Vice President
- Secretary
- Treasurer

- Assistant Secretary
- MPIO/Complaints Officer
- Events/Seminar Officer
- Website Officer
- 3 x General Committee Members
- Rink Representatives – One member from each Rink in NSW & ACT –
Canterbury, Erina, Ice Zoo, Hunter, Macquarie, Liverpool, Penrith & Canberra

**** 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 to nswpsa_secretary@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, 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
Acting Secretary