



**Ice Skating Victoria Incorporated**

**Registration Number: A0012348Z**

**ABN: 41317072095**

**Administrative Body of Figure Skating in Victoria**

**Correspondence to: The Secretary, P.O. Box 667, Carnegie VIC 3163**

## **AGENDA**

### **THE 106<sup>TH</sup> ANNUAL GENERAL MEETING - 2018**

**ICE SKATING VICTORIA INC**

**VENUE: O'BRIEN GROUP ARENA, 105 PEARL RIVER ROAD, DOCKLANDS**

**SATURDAY 9<sup>TH</sup> February 2019 AT 9:00am**

#### **As Ordinary Business**

1. Welcome
2. Apologies
3. Proposal to accept the Minutes of the 105th Annual General Meeting held on Saturday 24<sup>th</sup> February 2018 AT 9:30 am
4. Reports of Ice Skating Victoria activities for 2018
  - a. President: Annual Report of ISV activities for 2018
  - b. Treasurer: Financial Statement for the year ending 30th September, 2018
  - c. Test Convenor: Test Report for 2018 (Jan - Dec)
  - d. Competition Convenor: Competition Report for 2018
  - e. Judging Convenor: Judging Report for 2018
5. To elect the Office Bearers and Council members for the ensuring year.
  - a. President:
  - b. Vice President:
  - c. Treasurer:
  - d. Secretary:
  - e. Council (5 positions)
6. To elect the ISA delegates
7. Appointment of the Honorary Auditor - JHP Accounting
8. Other Items
9. Acknowledgements
10. Meeting Close