



Annual General Meeting 2020

Monday 26th February 2020

7:30pm

La Porchetta

1017 Centre Road, East Bentleigh 3165

Formal Notice of Meeting

Agenda

As ordinary business

1. To confirm the minutes of the 2019 Annual General Meeting held on Monday 18 February 2019 at 7:30pm
 2. To receive the Reports of the Olympic Figure Skating Club activities for 2018/2019
 3. To receive the Financial Statements for the year ending 31 December 2019, including the certificate of accounts in prescribed form.
 4. To elect the Office Bearers and Committee members for the ensuing year.
 5. To set the amount of annual membership fees for the financial year ending 31 December 2020.
 6. To deal with such items of business of which written notice has been given to the Honorary Secretary at least fourteen (14) days prior to the date of the Annual General Meeting
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Nominations

- Nominations must be lodged with the Secretary 48 hours prior to the meeting date by Monday 24 February 2020 at midday.
- All nominations must be in writing using the forms provided, and be completed by the nominee and confirmed by a seconder.
- All nominees and seconders must be financial members of Olympic Figure Skating Club Inc. at the close of nominations, by Wednesday 19th February 2020
- Nominations and endorsements of the nominee and seconder represent agreement to the conditions of membership of OFSC Inc.

All forms for all nominations and proxy responses can be found on the OFSC website ~ <http://www.ofsc.org.au/committee--meetings.html>

Notes to the Notice of Annual General Meeting 2019/2020

Entitlement to attend and vote

1. In order to have the right to attend or vote at the meeting a person must be entered on the register of members by midday on Wednesday 19th February 2020.
2. Only full members are entitled to vote. All junior members may nominate one parent/guardian to act as their proxy and vote on their behalf.
3. Associate Aussie Skate members in their first year of membership do not hold the right to vote.
4. All members, other non-members or non-voting members may attend and must sign the register of attendance on arrival at the meeting.

Appointment of Proxies

1. As a member of the Association you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting.
2. Any full member may carry a maximum of two (2) proxies on behalf of another full member who are unable to physically attend the Meeting.
3. These proxies must be registered 48 hours prior to the commencement of the Meeting.
4. Proxy forms are submitted by the Principal and endorsed by the Proxy.

Principal – person who cannot attend the meeting.

Proxy – person voting on behalf of the member who will be absent from the meeting.

Communication

Members who have general enquiries about the meeting should contact the Secretary at olympicfigureskatingclub@gmail.com
