

## Preliminary notice of AGM

### Silver Blades Figure Skating Club 2024 AGM

**Date:** Friday 21st of June 2024 time 6:30 PM

**Venue:** Hilton Hotel corner of South Rd and Sir Donald Bradman Drive

Notice is hereby given that the 2024 Annual General Meeting of Silver Blades Figure Skating Club Incorporated will be held on Friday the 21st of June 2024.

Purpose of the preliminary notice of the AGM is to provide the members time to:

1. Ensure their financial status and eligibility to nominate/be nominated to the committee and to vote.
2. To nominate or be nominated to the committee.
3. Raise any items to be considered at the AGM under other business.

The formal notice of the AGM include nominations to the committee and other business items will be Friday to members at least 14 days prior to the AGM or 21 days if any items require a special resolution.

The purpose order of business at the AGM shall be:

1. Welcome and receipt of apologies.
2. The confirmation of the minutes of the previous Annual General Meeting of the Silver Blades Figure Skating Club.
3. Any business arising from the previous Annual General Meeting
4. The consideration of the accounts and reports of the committee including a summary report of conflicts of interest and auditors report.
5. The election of committee officers and members.
6. The appointment of auditors.
7. Any other business requiring consideration by the club in the general meeting.

Nominations to fill the vacation the vacant positions for the office bearers and the committee are now invited. The vacant positions are for a two year term.

1. Vice President
2. Treasurer
3. Two General Committee Members

Nominations are required to be on the nomination form by 5:00 PM Friday 24 May 2024.

<https://form.jotform.com/241312649343857>

**Eligibility to committee members intending to stand** as per the 2024 revised Constitution which was instated as of the SGM 2024.

Please see below for your reference.

## 22. Appointments

22.1. The Committee shall be comprised of up to 10 Office-Bearers and General Committee

Members of whom 8 are elected and up to 2 appointed.

22.2. The elected Officer-bearers and Members are:

22.2.1. the elected Office-bearers:

1. President

2. Vice-President

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3. Secretary

4. Treasurer

and

22.2.2. four elected General Committee Members.

22.3. A Committee Member (including an Office-bearer) shall be a natural person and at all times in office:

22.3.1. be a financial member or life member of the Club; and

22.3.2. shall declare all conflicts of interest; and

22.3.3. not be subject to any restriction however described by a Governing Body or any other authority with jurisdiction.

22.4. All elected positions are for a 2-year term, with one-half of the officer-bearers and

one-half of the general committee members retiring in alternate years.

22.5. At the first annual general meeting after the adoption of this Constitution:

22.5.1. for the office-bearers, either the positions of Vice-President and Treasurer, or the President and Secretary, in accordance with the 2-year term alternate sequence set by the previous annual general meeting, shall be declared vacant.

22.5.2. for the elected General Committee Member positions, in accordance with the 2-year term alternate sequence set by the previous annual general meeting, one half of the elected positions shall be declared vacant.

22.5.3. where more than one nomination is made for any of the officer-bearer positions, each contested vacancy shall be filled for a 2-year term by Members voting in a ballot.

22.6.

where more nominations are made for the General Committee Member positions than are vacant, then the contested vacancies shall be filled for a 2-year term by Members voting in a ballot. The nominees with the highest individual votes shall be elected to the respective vacant positions.

At each subsequent annual general meeting the alternate Office-bearers and one half of the General Members of the Committee, being those Members completing their terms, shall retire and the positions declared vacant.

22.7. Subject to compliance with Cl.22.8 and Cl.22.15 a retiring Office-bearer or Committee Member shall be eligible to stand for re-election by written self-nomination.

22.8. No person shall be eligible to stand for election unless:

22.8.1. that person is a General Member of not less than 12 months standing as a member of any category in the immediately preceding period, or is an otherwise eligible Life Member; and

22.8.2. a Member of the Club has nominated that person at least 28 days before the meeting by delivering the nomination of that person to the Secretary of the Club. The nomination shall be signed by the proposer and by the nominee; and

22.8.3. providing that there is no restriction on them doing so by the rules of any Governing Body or another club affiliated with SAISA.

22.9. Notice of all persons seeking election to the Committee shall be given to all Members of the Club with the notice calling the meeting at which the election is to take place in accordance with Clause 36 'Notice of General Meetings'.

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22.10. An officer or committee member of another club that has similar objects to the Club and is affiliated with SAISA may not be appointed, or remain, as a Committee Member (including as an Office-bearer) of the Club, unless this Committee determines that there is no conflict of interest in the nomination or continuation of appointment. Only the directly affected Member may refer an adverse determination for review under Clause 31 'Dispute Resolution'.

22.11. The duties and responsibilities of each Office-bearer and General Committee Member are as required by the Act, these Rules and further described in the By-Laws.

22.12. The Committee may appoint up to 2 persons outside the election or vacancy-filling processes should it be desirable or necessary to meet necessary skill requirements and/or Government Policy diversity initiatives.

22.12.1. Prior to the appointment becoming effective, the nominee must be an General Member or Life Member.

22.12.2. A person appointed to the Committee under this clause 22.12 shall hold office only until the next annual general meeting of the Club but remains eligible for re-appointment by the incoming Committee at its sole discretion.

22.13. The Committee must appoint a person to fill a casual or other vacancy of an office bearer position within a reasonable time but not more than 4 weeks after the creation of the vacancy. The appointee shall hold office until the next annual general meeting of the Club and shall be eligible for election to the Committee by self-nomination and in compliance with the time requirements of Clause 22.8.2.

22.14. The Committee may appoint a person to fill a casual vacancy, and such an appointee shall hold office until the next annual general meeting of the Club and shall be eligible for election to the Committee by self-nomination and in compliance with the time requirements of Clause 22.8.2.

22.15. Office-bearers may not hold the same position (President, Vice-President, Treasurer, Secretary) for more than two (2) consecutive terms unless there are no other nominations.