

Victorian Synchronized Ice Skating Club Incorporated

(Registration No **A0100069Q**)

Notice of 4th Annual General Meeting

Notice is given that the Annual General Meeting of the **Victorian Synchronized Iceskating Club Incorporated** will be held on **22nd March 2021**, at 7pm via zoom.

Here is the Zoom link for the AGM:

<https://us02web.zoom.us/j/87074928741?pwd=UkxCdVNIRjBwcURuMmpxNys5aU1EQT09>

Meeting ID: 870 7492 8741

Passcode: vsic

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous annual general meeting.
2. To receive from the Committee reports upon the transactions of the Association during the last preceding financial year.
3. To receive and consider the financial statement submitted by the Association to members in accordance with section 100(1) of the Associations Incorporation Reform Act 2012 (Vic).
4. To elect officers of the Association and the ordinary members of the committee.
5. To confirm the membership fees for the next financial year beginning Jan 2022.

Paula Sutherland, Secretary, 15-Feb-2021

by authority of the Committee

Membership

New members can sign up at Ice Skating Victoria:

<https://membership.sportstg.com/regofrm.cgi?formID=93590>

Please note: New members wishing to nominate for the committee will need to be signed up by Monday 8th March 2021 in order to satisfy the voting requirements. Supporter /committee memberships are available. The cost is \$20.

Voting

- a) A member is eligible to vote if they are 15 years and above.
- b) More than 10 business days have elapsed since he or she became a member of **Victorian Synchronized Iceskating Club Incorporated**.

Please Note: Under Model Rules members under 15 years are considered Associate Members and are not entitled to vote.

At this point in time, parents wishing to vote will need to become members themselves.

Proxies

A member entitled to attend and vote at the annual general meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of **Victorian Synchronized Iceskating Club Incorporated**.

A proxy may be appointed by returning the completed proxy form at

[Proxy vote form](#)

at least 24 hours before the commencement of the meeting.

Nominations for Positions on the Committee

Members eligible to vote and over the age of 18 may nominate themselves (or others with their permission) for a position on the committee:

- President
- Vice-President
- Secretary
- Treasurer
- Ordinary Member (3 positions)

A nomination can be submitted by returning the completed nomination form at

[Nomination Form](#)

at least **24 hours** before the commencement of the meeting.

Inquiries

All inquiries should be directed to **the Secretary, Mrs Paula Sutherland**, Victorian Synchronized Iceskating Club Incorporated by e-mail to **secretary@vicsynchro.net**.

Other opportunities to support VSIC

The committee has identified a number of support roles which will require individuals to work with and report to the committee, but which can be undertaken by non-committee members.

These include things such as catering, fundraising, social media, rink liaison, travel coordinator , volunteer coordinator and maintaining the WWC register. Expressions of interest can be emailed to the Secretary, **Mrs Paula Sutherland**, at secretary@vicsynchro.net.

Attached

- Minutes of Previous Annual General Meeting held on **23rd Feb 2020**