



Australian Government
Australian Sports Commission



**NOTICE OF 2018 ANNUAL GENERAL MEETING (AGM)
SKATE AUSTRALIA INCORPORATED, AUSTRALIAN SPEED COMMITTEE**

Notice is hereby given that the 2018 Annual General Meeting (AGM) of the Skate Australia Incorporated, Australian Speed Committee will be on:

Day Sunday
Date 14TH January 2018
Time 3:00 PM
Venue Skate Central, 46 Grogan Road, Perth Airport WA 6105
Email contact manager@skateaustralia.org.au

NOTICES OF MOTION

Should any delegate wish to have any matter included in the Agenda of the Australian Speed Committee AGM, in accordance with Skate Australia Incorporated's Constitution, that delegate shall give written notice thereof to Skate Australia Incorporated, Australian Speed Committee, no later than 2:00 PM (QLD TIME) **Friday 15th December 2017**.

NOMINATIONS – AUSTRALIAN SPEED COMMITTEE CHAIRPERSON

Nominations for election of Australian Speed Committee Chairperson must be submitted to Skate Australia Incorporated, on the prescribed form (attached) no later than 2:00 PM (QLD TIME) **Friday, 15th December 2017**. The nominator, seconder and nominee, must all be current financial Skate Australia members (both at time of nomination and at date of AGM) and must all sign the nomination form.



Skate Australia Inc.
PO Box 161 | Kedron | Queensland 4031
W: www.skateaustralia.org.au
FB: www.facebook.com/skateaustralia



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**NOMINATION FORM FOR THE POSITION OF CHAIRPERSON
 SKATE AUSTRALIA INCORPORATED, AUSTRALIAN SPEED COMMITTEE**

**AGM - SUNDAY 14TH JANUARY 2018 AT 3:00 PM
 VENUE: SKATE CENTRAL, 46 GROGAN ROAD, PERTH AIRPORT WA 6105**

Skate Australia Inc. is pleased to call for Nominations for the position of Chairperson of the Australian Speed Committee. All nominees must declare any position they hold in a Branch and /or Member Club as an office bearer, director or as a paid appointee.

The Chairperson of the Australian Speed Committee should have a sound knowledge of roller sports and its stakeholders, corporate governance and have a commitment to the development of Roller Sports.

For more details of the bylaws, which outline roles & duties, please refer to the Skate Australia Inc website under Resources/Bylaws.

Name of Nominator _____ SA No _____

Name of Secunder _____ SA No _____

NAME OF NOMINEE _____ SA No _____

SIGNATURE OF NOMINATOR _____

SIGNATURE OF SECONDER _____

SIGNATURE OF NOMINEE _____

DATE _____

Please enclose with this nomination a curriculum vitae up to a maximum of one (1) page for inclusion in the Agenda for the 2018 Annual General Meeting (AGM).

THIS NOMINATION FORM MUST BE RECEIVED NO LATER THAN 2:00 PM (Qld Time) FRIDAY 15TH DECEMBER 2017 BY:

Skate Australia Incorporated
 PO Box 161
 Kedron Qld 4031
manager@skateaustralia.org.au

Date of Receipt _____