



Australian Government
Australian Sports Commission



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

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

Day Sunday
Date 14TH January 2018
Time 2:00 PM
Venue Skate Central, 46 Grogan Road, Perth Airport WA 6105
Email contact manager@skateaustralia.org.au

NOTICES OF MOTION

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

NOMINATIONS – COMMISSIONED SPEED OFFICIALS COMMITTEE CHAIRPERSON

Nominations for election of Commissioned Speed Officials Committee Chairperson must be submitted to Skate Australia Incorporated, on the prescribed form (attached) no later than 2:00 PM (QLD TIME) **Friday, 14th 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



Australian Government
Australian Sports Commission



**NOMINATION FORM FOR THE POSITION OF CHAIRPERSON
 SKATE AUSTRALIA INC. COMMISSIONED SPEED OFFICIALS COMMITTEE**

AGM - SUNDAY 14TH JANUARY 2018 AT 2:00 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 Commissioned Speed Officials 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 Commissioned Speed Officials Committee should have a sound knowledge of Speed Skating and its stakeholders, corporate governance and have a commitment to the development of Speed Skating and be an Accredited Speed Official.

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 2016 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 _____