



Iceworld Figure Skating Club Inc. Annual General Meeting

19th March 2025

Held at the Museum, Iceworld Olympic Ice Rink @ 6:00pm

AGENDA

Attendance: All members must record their attendance & provide proof of membership if required.

1. President's opening remarks

Welcome

2. Apologies

<u>Apologies</u>
Deidre Roos-Korf
Isabelle McKewen
Katherine Leahy
Lee Kacy
Tamara McDonald
Diana Yan

3. Minutes of the previous Annual General Meeting

MOTION: "That the minutes of the previous Annual General Meeting be accepted as a true and accurate record of the proceedings".

4. Business arising from the previous minutes

5. President's Report

MOTION: "That the IFSC Annual Report be accepted".

6. Treasurers Report and Financial Statement from Auditor

MOTION: "That the Treasurers Report be accepted".

MOTION: "That the Auditors Report be accepted".

MOTION: "That the Declaration of Solvency be accepted".

7. Election of Office Bearers

8. Appointment of an Auditor

MOTION: "That current Auditor, Total Tax Accounting Solutions be accepted as the auditor for the 2024 financial year".

9. General Business

10. Close Meeting