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**Iceworld Figure Skating Club Inc.  
Annual General Meeting**

13<sup>th</sup> March 2024

Held at the Museum, Iceworld Olympic Ice Rink @ 5:30pm

**AGENDA**

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

**1. President's opening remarks**

Welcome

**2. Apologies**

**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**