



24 October 2022

**ANNUAL GENERAL MEETING 2022
AGENDA**

Notice is hereby given that the Annual General Meeting of the Singapore Ice Skating Association will be held on **Monday, 31 October 2022 at 6pm in the NSA Meeting Room located at 3 Stadium Drive, #01-33, S397630.**

AGENDA in accordance with the SISA Constitution Article 14.6

Resolution 1 by Full Member (Snow Leopard Speed Skating Club)*	To validate the individual member details of each club including the name, sport discipline, and activity of each individual member in the last 12 months via SISA official event bookings and event documentation.
Resolution 2	To confirm the minutes of the previous AGM held on 30 September 2021
Resolution 3	To adopt and approve the Audited Financial Statements and Auditor's Report for Financial Year ended on 31 March 2022
Resolution 4	To adopt and approve the Annual Report for Financial Year ended on 31 March 2022
Resolution 5	To re-appoint S B Tan Audit PAC as SISA's Auditor for the year ending 31 March 2023
Resolution 6	To approve the list of nominations received and to hold the election for Board Members as follows: <ul style="list-style-type: none"> 1) President 2) Vice President (Short Track Speed Skating) 3) Vice President (Figure Skating) 4) Secretary General 5) Treasurer 6) Assistant Treasurer



*** SISA can confirm that Article 9.2 of the SISA Constitution is a requirement for SISA's Full Members and their involvement in the promotion, training and/or development of ice skating in Singapore and that (the Full Members) have participated in the competitions, programs, courses and activities organised by SISA within the last 12 months.**

SISA also confirms that all seven (7) Full Members have at least 25 SISA registered individual members, and accordingly all the Full Members are eligible to vote at the upcoming AGM.