



10 October 2022

NOTICE OF ANNUAL GENERAL MEETING

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

Resolution 1	To confirm the minutes of the previous AGM held on 30 September 2021
Resolution 2	To adopt and approve the Audited Financial Statements and Auditor's Report for Financial Year ended on 31 March 2022
Resolution 3	To adopt and approve the Annual Report for Financial Year ended on 31 March 2022
Resolution 4	To re-appoint S B Tan Audit PAC as SISA's Auditor for the year ending 31 March 2023
Resolution 5	To approve any resolutions tabled by Full Members in accordance with Article 14.4 of the Constitution or by the Board, of which a written notification must have been received by the SISA Secretary General by 17 October 2022
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



By order of the Executive Committee

Alicia Tan
Honorary Secretary
Singapore Ice Skating Association

Appendix 1

Nomination Form for SISA Board (2022 to 2026) to be submitted to sisa-agm@sisa.org.sg by 6pm, 17 October 2022

Appendix 2

Authorised Delegate Form (For Full Members with voting rights) –
to be submitted to sisa-agm@sisa.org.sg by 28 October 2022

Appendix 3

Authorised Representative Form (For Associate Members with no voting rights) –
to be submitted to sisa-agm@sisa.org.sg by 28 October 2022

Appendix 4

Minutes of the previous AGM held on 30 September 2021

Appendix 5

Resolution Form (if applicable), shall be submitted to sisa-agm@sisa.org.sg by
6pm, 17 October 2022

The Audited Financial Statements and Annual Report (for year ending 31 March 2022) can be found on the SISA website (<https://sisa.org.sg/about-sisa/agms>) on 24 October 2022.