



5 September 2026

**SISA ANNUAL GENERAL MEETING 2026
FIRST NOTICE**

Notice is hereby given that the Annual General Meeting (AGM) of the Singapore Ice Skating Association (SISA) will be held on:

Date of AGM: **Saturday, 26 September 2026**

Time: **1.30pm**

Venue: **Sports Singapore, ActiveSG Room**

In accordance with the SISA Constitution, Article 14.3 – At least twenty-one (21) days' notice shall be provided to Affiliates, through email and SISA's official website, specifying the place, date and time of the AGM.

- (a) Full Members who wish to table a resolution for the General Meeting's approval must notify the Secretary General in writing at least fourteen (14) days before the date of the AGM using the forms provided (SISA-AGM@sisa.org.sg) by **12 September 2026 at 1.30pm**.
- (b) Full Members who wish to submit a nomination for the Board election must reach the SISA office at least fourteen (14) days before the date of the AGM using the forms provided (SISA-AGM@sisa.org.sg) by **12 September 2026 at 1.30pm**.
- (c) The agenda for the AGM, the Board's annual report and the audited financial statements for the preceding financial year, shall be forwarded to the members at least seven (7) days before the date of the AGM as 'Second Notice' (**by 19 September 2026, 1.30pm**).
- (d) No business other than that stated in the notice and agenda for the AGM shall be transacted at the General Meeting.
- (e) All Affiliate members of SISA's shall be eligible to attend General Meetings. Each Full Member is entitled to have one (1) authorised delegate to attend a General Meeting and to speak and vote on its behalf at such meetings. Each Associate Member is entitled to have one (1) authorised representative to attend a General Meeting.
- (f) The names of the authorised delegates of Full Members and the authorised representatives of Associate Members who will be attending the General Meeting shall be notified to the Secretary General at least three (3) days before the date specified for the General Meeting using the forms provided (SISA-AGM@sisa.org.sg) by **23 September 2026, 1.30pm**.
- (g) Voting by proxy is not allowed at all General Meetings.

Thank you.

A handwritten signature in black ink, appearing to read "Alison Chan".

Alison Chan
President
Singapore Ice Skating Association



Attached

1. First Notice
2. Special Resolution Form
3. Nomination Form
4. Nominee Profile Form
5. Attendance Form