



# Ice Skating Queensland Inc

Member of Ice Skating Australia Incorporated

## State Headquarters

Administration Office: P.O. Box 82 Archerfield Q 4108

Phone: 07 3277 7563

Website: [www.isq.org.au](http://www.isq.org.au) Email: [administrator@isq.org.au](mailto:administrator@isq.org.au)

## NOTICE SPECIAL GENERAL MEETING

- Venue:** Iceworld Olympic Ice Rink  
2304 Sandgate Road,  
BOONDALL, QLD 4034
- Time:** Registration from 7:00pm. Meeting to commence at 7:30pm
- Date:** 29<sup>TH</sup> May 2019

## AGENDA

1. Attendance Record and Apologies
2. Business to be conducted at the Special General Meeting
  - a. Election of Treasurer
  - b. Changes to the Constitution

### 1. Preliminary test

#### *Reason for change*

The rules state that to be a senior or junior member, you must have passed the ISA Preliminary Test. To be an Associate member you must be a candidate for the ISA Preliminary Test. Now that there are two preliminary tests, Council proposes that you have to pass only one Preliminary test.

#### *Proposed changes:*

- 6.6(a) - delete 'the Preliminary Test' and replace with 'at least one Preliminary Test'
- 6.6(b) - delete 'the Preliminary Test' and replace with 'at least one Preliminary Test'
- 6.7 - delete 'the Preliminary Test' and replace with 'at least one Preliminary Test'
- 6.8 - delete 'the Preliminary Test' and replace with 'either Preliminary Test'
- 6.9(a) - delete 'the Preliminary Test of ISA' and replace with 'a Preliminary Test of ISA or its equivalent';

Ice Rinks

Iceworld Acacia Ridge:

Iceworld Boondall:

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## 2. Observers at AGMs/SGMs/GMs

### *Reason for change*

Council to be given the ability to approve Observers to attend Special General Meeting/Annual General Meeting/General Meeting. For example, the CEO or consultants engaged by Council.

### *Proposed changes:*

33.2 - delete 'to attend and'

New rule 32.3 - Observers may attend a general meeting including an AGM with the prior written approval of the Council.

New rule 23.6 - Observers may attend a special meeting with the prior written approval of the Council.

## 3. Ability to replace any vacant positions

### *Reason for change*

Include an ability for Council to fill casual vacancies rather than requiring a special general meeting to be held immediately following an AGM where a position is vacant.

### *Proposed changes:*

Delete 19.3 and replace with: If there is a casual vacancy on Council, the Council must meet and appoint a person who is a Senior Member to fill the vacancy and the person so appointed holds office, subject to these Rules, until the next annual general meeting when that particular Council position was next due to retire. The Council may call for nominations to fill the casual vacancy from the floor of any general meeting, or by way of notice to members.

Delete 19.4 and renumber remaining clause 19 accordingly.

Delete 14.3 and renumber remaining clause 14 accordingly.

<http://www.isq.org.au/uploads/ISQ%20Rules17%20November%202010.pdf>

**Date of issue:** 8 May, 2019

**Name of Secretary:** Beverley Donaghey

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