

Ice Racing New South Wales Inc
Annual General + Special General Meeting
AGENDA



8.00 pm AEST Sunday 20 September 2026
via Teams. <Link notified by email on 17/09/26>

Chair: IRNSW Vice-President, Luke Cullen. All reports referred to in this Agenda are available on the Annual General Meeting page of the Ice Racing NSW website.

- 1. Confirm attendance and of a quorum being present.**
- 2. Apologies**
- 3. Acknowledgement of Country (Vice president)**
- 4. Minutes of the AGM held on Tuesday 9 December 2025**
Motion that the minutes of the 2025 AGM be accepted.
- 5. Matters arising from minutes of the AGM**
- 6. President's report**
- 7. Financial Statement 2024-2025 for consideration**

This is the re-presentation of the report that was presented to our meeting of December 9, 2025. It has been revised in view of requests for changes at that meeting.

Motion proposed: that the 2024-2025 Financial Report as presented to the meeting be accepted as a true account of the IRNSW finances from 31st July 2024 to 30th June 2025.

- 8. Financial Statement 2025-2026 for consideration**

This financial statement is not yet completed to the committee's satisfaction, so will not be presented at this meeting but will be the subject of an SGM as soon as possible.

- 9. Special Resolution**

*Motion proposed: To accept the proposed **Ice Racing NSW Constitution**.*

This constitution was sponsored by the NSW Office of Sport (OoS) with an emphasis on encouraging more female participation in the sport and its management.

Our OoS grant may depend on its adoption at this meeting.

- 10. Club Reports – Club President /representative to speak to their written report**

Sydney Arrows Club

Sydney Speedskating Club

Sydney Wings Club

- 11. Election of Nominating Directors**

The secretary will conduct the election which will be held using the Teams software.
Nominations have been received from:

Lina Lin	Jessica Ryu	William (Youngmin) Lee	Luke Cullen
Keanu Blunden	Minyoung Kim	Martin (Su Moon) Jung	Marianne Reece

- 12. Meeting Close**