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NOTICE OF SGM

The Australian Professional Snowsport Instructors invites all members to attend a Special General Meeting to be held at 5.00pm on Wednesday 9th June 2021, online with a link included with the SGM information on the [APSI website](#).

Invitation to Attend

An SGM is required to enable the membership to vote on a minor amendment to the Constitution. In this case, the Constitution stipulates the term of an Ordinary Board Member as one year. With so much to learn about APSI governance, financial position, the organisation's structure, APSI operations and the current operating environment, it can take many months for a new member of the Board to contribute effectively. A one-year term significantly reduces the efficiency of the Board as many months of each year are spent providing guidance and support to new members rather than contributing to improving the organisation. As such, the Board proposes that the role of Ordinary Board Member be amended to a two-year term.

Notice of Motion

The APSI Board of Management, by way of ordinary resolution, propose the following amendments to the constitution be resolved:

Delete clause "4.3 (f) ordinary members – one years", and replace with "4.3. (f) ordinary members – two years".

Voting for the above Motion will take place seven (7) days prior to the SGM via electronic voting on the APSI website: <https://www.apsi.net.au/members/agm-voting/> with the outcome announced at the SGM.

Voting will open at 12.00pm, Wednesday 2nd June 2021 and close at 5.00pm, Monday 7th June 2021.

Proxy voting forms, the APSI Constitution and by-laws can be downloaded from:
<https://www.apsi.net.au/who-are-we/our-board/governance/>

Please note that you must be a 2021 financial member of the association to attend and vote at the SGM. Please submit proxy voting forms to the APSI Office by 5.00pm, Monday 7th June 2021

Please direct all correspondence and proxy voting forms to APSI Administration,
PO Box 131 Jindabyne NSW Australia 2627, or by email to nominations@apsi.net.au

www.apsi@apsi.net.au