



**Snowy River Ski Club Co-operative Limited**

“Doorack Lodge”, Guthega in the Kosciuszko National Park

Registered Office: c/o Baker Deane & Nutt,  
260 Crawford St, Queanbeyan NSW 2620

All mail to: PO Box 67, Civic Square ACT 2608

**NOTICE OF ANNUAL GENERAL MEETING**

The 31<sup>st</sup> Annual General Meeting of the Snowy River Ski Club Co-operative Ltd will be held on **Sunday, 4<sup>th</sup> May 2008** at the **Elizabeth McKay Aquatic Centre, Alexandrina Drive, Yarralumla**, ACT 2603 commencing at 11.30am.

**AGENDA**

1. Opening and welcome by Chairman
2. Apologies
3. Acceptance of minutes of last AGM
4. Business arising from minutes
5. Chairman’s report
6. Treasurer’s report and annual accounts (including auditor’s report)
7. Appointment of Auditor and fixing remuneration

**Notice of Motion:** The Board proposes to retain the services of its current auditor, Kim Hanna.

8. Election of Directors
  - a. The terms of Sylvia Adcock, Geoffrey Smith and Frank Martiniello have expired. Three vacancies are therefore to be filled by election at the AGM.
  - b. Sylvia Adcock and Geoffrey Smith have indicated that they wish to retire from the Board. **Frank Martiniello** has indicated that he wishes to stand for re-election.
  - c. **April Henderson** has kindly volunteered to undertake the lodge management function previously undertaken by Sylvia Adcock. April Henderson has indicated her willingness to stand for election.

A nomination form is enclosed for those members who may also wish to offer themselves for membership of the Board. Please note that a full complement of Board members is essential for proper management of the Club’s activities.

9. General Business

- a. Fees and Charges for 2008

The annual subscription will remain at \$300.

- b. Lodge Maintenance Issues and Major Works Required to Meet Health and Building Assessment Requirements

Please note:

1. Nominations for directors should be in writing, proposed and seconded and signed by the nominee. A nomination form is enclosed.
2. The Rules of the Club allow for proxy votes. A proxy form is enclosed. A nominated proxy must be a member of the Club and be present at the meeting. No member acting as a proxy may hold more than five proxies from other members who are unable to be present at the Annual General Meeting.
3. Enclosed with this notice are:
  - a. Chairman's report
  - b. Treasurer's report and auditor's financial statements
  - c. Director's nomination form
  - d. Proxy form
  - e. Draft minutes of 2007 AGM (held on Tuesday, 1 May 2007).

Paul Isaks  
Secretary  
18 April 2008