



**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 **Saturday, 9<sup>th</sup> May 2008** at the **Elizabeth McKay Aquatic Centre, Alexandrina Drive, Yarralumla**, ACT 2603 commencing at 2.00pm.

**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 Iris Bramley, Paul Isaks, Peter Newton and Tony Slatyer have expired. Four vacancies are therefore to be filled by election at the AGM.
  - b. All of the directors whose terms have expired offer themselves for re-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. Special resolution to amend the club rules to vary the provisions of Rules 12 (b) and 15(a)(iv) to allow the annual subscription to be increased above the current \$300 limit by members voting at a general meeting.

A separate paper outlining the reasons for the change and two alternatives is attached.

10. General Business

- a. Fees and Charges for 2009

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. Audited financial statements for Year to 31 December 2008
  - c. Director's nomination form
  - d. Proxy form
  - e. Special resolution and supporting information paper
  - f. Extract from the Club Rules – Annual Subscription
  - g. Draft minutes of 2008 AGM (held on Sunday, 4 May 2008).

Paul Isaks  
Secretary  
16 April 2009