



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 31st Annual General Meeting of the Snowy River Ski Club Co-operative Ltd will be held on **Saturday, 21 May 2011** at ACT Sports House, 100 Maitland Street, Hackett ACT 2602 commencing at 11.00am.

AGENDA

1. Opening and welcome by Chairman
2. Apologies
3. Acceptance of minutes of last AGM held on Saturday, 29 May 2010
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 Tony Slatyer, Peter Newton, Iris Bramley and Paul Isaks have expired. Four vacancies are therefore to be filled by election at the AGM.
 - b. Paul Isaks is retiring from the Board. The remaining three 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. General Business
 - a. Fees and Charges for 2011
 - b. Lodge Maintenance Issues Improvement Issues
 - c. Lodge Safety Issues
 - d. Sinking Fund – Matter for Discussion
 - e. Booking Rules – Restrictions on Booking Guests Against Entitlement before 1 May
 - f. National Broadband Connection.

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 2010 AGM (held on Saturday, 29 May 2010)

Paul Isaks
Secretary
6 May 2011

NB: Discussion papers on items under 'General Business' will be distributed in the next few days.