



# SKI CLUB OF VICTORIA

Summit Road (PO Box 62) Mt Buller Victoria 3723 Phone: 1300 554 709 Intl: +61 3 5777 6024 Fax: (03) 5777

ABN 12 004 239 721

## Annual General Meeting

Notice is given that the Annual General Meeting of the Ski Club of Victoria Limited will be held on Wednesday 17<sup>th</sup> March 2010 at 8.00 PM at the Royal South Yarra Lawn Tennis Club, Toorak

## AGENDA

1. Welcome
2. Apologies
3. Admission of Proxies
4. Confirmation of Minutes of 2009 Annual General Meeting held on the 25<sup>th</sup> March 2009
5. Business Arising from the Minutes
6. President's Report
7. Financial Report to 31<sup>st</sup> October 2009
8. Appointment of Auditors
9. Election of Directors

The following directors retire by rotation and being eligible they may offer themselves for re-election:

- Richard Brooks
- Richard Brearley

Due to the resignations of Andrew Papp, David Hendy and Andrew Skinner three further positions are available on the Board.

Any two financial members may nominate any other member for election to the club's Board of Directors by notice in writing not less than 14 days prior to the Annual General Meeting i.e. postmarked no later than 7<sup>th</sup> March 2008.

Such notice must be addressed to the:

Honorary Secretary  
Ski Club of Victoria,  
PO Box 62, Mt Buller Vic 3723

10. To transact any other business for which due notice has been given

By order of the Board  
Peter Parry Fielder  
Honorary Secretary  
17th February 2010