



## NOTICE OF ANNUAL GENERAL MEETING

Notice is given of the Annual General Meeting of the Ski Club of Victoria (**the Club**).

**Date:** Wednesday 15 February 2017

**Time:** 8:00pm

**Venue:** Kooyong Lawn Tennis Club  
489 Glenferrie Road  
Kooyong Vic 3144

### RSVP

To assist with catering arrangements, members are asked to RSVP if they intend attending the AGM, by 10 February 2017. Members will not be excluded from the AGM if they do not RSVP.

### Proxies

To assist in securing a quorum at the meeting, members who are unable to attend the meeting are urged to lodge proxies in the form attached. Proxies must be lodged at least 48 hours before the start of the meeting.

RSVPs and proxies should be sent to [manager@skivictoria.com.au](mailto:manager@skivictoria.com.au)

## AGENDA

1. **Welcome**
2. **Apologies and Quorum**
3. **Admission of Proxies**
4. **Confirmation of Minutes**

A copy of the minutes of the Annual General Meeting held on 17 February 2016, are available on the Club's website

5. **President's Report**
6. **Financial Reports for the Year ended 31 October 2016**

A copy of the proposed financial reports will be available on the Club's website

7. **Election of Directors**

#### Board vacancies

The meeting will consider the election of two Board positions arising from:

- Suzie Batten: retirement by rotation and standing for re-election
- Catherine Wright: retirement

#### Director nominations



At the date of this notice, nominations have been received for the following Board candidates:

- Suzie Batten (standing for re-election)

#### Additional nominations

Any two financial members may nominate another member for election to the Club's Board of Directors by notice in writing. Notice must be received at the registered office not less than 21 days before the Annual General Meeting (**25 January 2017**). Nomination forms may be obtained from the SCV office. Notice of nomination must be addressed to:

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

[manager@skivictoria.com.au](mailto:manager@skivictoria.com.au) (email preferred)

#### **8. Special Resolution**

A special resolution in the form in the Notice of Special Resolution attached will be moved to amend the constitution of the Company to create a new category of members to be called Summer Members.

#### **9. Meeting close**

Members are invited to stay for refreshments after the meeting.

## NOTICE OF SPECIAL RESOLUTION

A special resolution will be moved at the Annual General Meeting to amend the constitution of the Club.

### Background

The Club has commenced significant summer operations and is now catering for existing members and an increasing number of cyclists and other visitors to the Club outside the ski season.

The Club's constitution does not provide for the appointment of summer members. In order to facilitate the admission of those who wish to use the Club's premises outside the ski season, it is moved that, a special resolution be passed in the following terms.

### Special Resolution

That the Constitution of The Ski Club of Victoria be amended by:

1. Inserting the following heading and paragraph after paragraph 2.1(t):

#### *Summer Members*

- (u) Persons who ordinarily reside more than ten kilometres from Mount Buller and satisfy one of the following:
  - (i) Attend Mount Buller to pursue general summer alpine activities, including mountain biking, cycling, bushwalking, running and sightseeing; or
  - (ii) Attend Company premises for the purpose of attending any special function or occasion or event of which the Board has given prior approval; or
  - (iii) Reside at Mount Buller for at least one night and wish to attend Company premises for a meal or refreshment or to inspect the premises with the view to becoming a Member;may be elected as Summer Members.
- (v) Summer Members shall be entitled to such privileges in relation to the Company's premises and facilities as the Board may determine from time to time but shall not be entitled to vote or to be elected as an officer or member of the Board. Summer Members' privilege shall only apply outside the ski season.
- (w) For the purposes of paragraph 2.1(v), "**the ski season**" in a year means the period commencing on the earlier of:
  - (i) the day that at least one ski lift commences operating at Mt Buller for the purposes of snow sport activities; and
  - (ii) the official opening of the Ski Season as announced by the operator of the ski lifts at Mt Buller,and concluding on the last day that ski lifts operate at Mt Buller for the purposes of snow sport activities, provided that the Board may declare that the ski season commences and concludes at other times.

2. Amending paragraph 2.2(i), according to the marked up amendments as follows:



*Restricted Associate, ~~and~~ Temporary and Summer Members*

- (i) The General Manager may admit Restricted Associate, ~~and~~ Temporary and Summer Members provided that the Board ratifies such admission at the next available Board Meeting. The General Manager shall use an admission procedure approved by the Board.

**Q&A**

Q Why is this amendment necessary?

A In order to improve the Club's financial prospects the Club is exploring the viability of operating in the summer months and in particular catering for mountain bikers, walkers and others who only want to visit the Club outside the ski season. In order to facilitate attendance by summer visitors and compliance with the Club's Liquor Licence, it is considered appropriate to admit such visitors as members. None of the existing classes of membership in the Club's constitution properly cover these summer visitors.

Q Will summer members have the same rights as full members?

A No. Summer membership is a narrow class of member modeled on restricted and temporary members, both of which are existing classes under the constitution. Summer members will not be able to attend the Club as a member in the ski season, unless they become a full member or other class of member.

Q Do full members need to become summer members to visit the Club in summer?

A No. Full members will still be entitled to attend the Club's premises whenever they are open throughout the year.



# THE SKI CLUB OF VICTORIA PROXY FORM

## Annual General Meeting

Wednesday 15 February 2017

I.....

of .....

being a financial member of the Ski Club of Victoria

hereby appoint .....

of .....

or failing him/her, the Chairperson of the Meeting, as my proxy to vote on my behalf at the Annual General Meeting of the Club, to be held at 8:00 pm on Wednesday 15 February 2017.

In relation to any resolution put to the meeting, my proxy is authorised to vote as he or she thinks fit, subject to the following express instructions (if any):

.....  
.....

[Insert any express voting instructions]

Signature: .....

Signed this..... day of ..... 2017

### Please note:

The completed proxy must be received at the Registered Office of the Ski Club of Victoria no later than **48 hours before** the meeting. It may be delivered by email to [gm@skivictoria.com.au](mailto:gm@skivictoria.com.au) or by facsimile on 03 5777 6722.

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*Management use only:*

Financial status confirmed