



NOTICE OF ANNUAL GENERAL MEETING

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

Date: Wednesday 28 February 2018

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 23 February 2018. 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

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 15 February 2017, are available on the Club's website

5. **President's Report**
6. **Financial Reports for the Year ended 31 October 2017**

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 four Board positions arising from:

- The retirement of Suzie Batten (from the close of the AGM) and Neil Plumridge (during 2017).
- The retirement by rotation of Brian Abbott and Ian Coltman, both of whom have offered to stand for re-election.



Director nominations

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

- Brian Abbott (standing for re-election)
- Ian Coltman (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 (**7 February 2018**). 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 (email preferred)

8. Meeting close

Members are invited to stay for refreshments after the meeting.