

# Elouera Ski Club Ltd



Pigmy Possum Lodge, Charlotte Pass Village  
Kosciusko National Park  
&  
Castaways Units, Shoal Bay

4 Leumeah Close  
West Pennant Hills 2125  
Phone : (02) 9875 2665  
Fax : (02) 9875 2706

5/4/15

## ANNUAL GENERAL MEETING

Members are advised that in accordance with Section 240 of the Companies (New South Wales) Code an Annual General Meeting of Elouera Ski Club Ltd for the year ended 31<sup>st</sup> March 2015, will be held in June/July. Advice will be given at a later date as to date and location of the Meeting.

Any items, which are intended to be tabled or placed on the Agenda for the Annual General Meeting, must be in the hands of the Secretary by Noon on Tuesday 12<sup>th</sup> May 2015.

All mail should be directed to The Secretary, 4 Leumeah Close, West Pennant Hills NSW 2125

## **ELECTION OF DIRECTORS**

The Articles of Association of the Elouera Ski Club Ltd provide that the President and six other Directors of the Committee retire at each Annual General Meeting, but all shall be eligible for re-election. **(NINE (9) can be appointed this year)**

The retiring officers for the financial year ended 31<sup>st</sup> March 2014, are as follows:

PRESIDENT: Peter Quinnell

DIRECTORS: Liz Ters, Graeme Sawtell, Geoff Mathie, Malcolm Mathie, Michelle Mawbey, Larissa Reed, Kyle McDermott,

,Nominations for the vacant positions should be made on the forms provided or may be hand-written. Nominations for the position of President and Director shall be made separately. Members must lodge nominations with the Secretary, by 3.00pm Tuesday 12<sup>th</sup> May 2015, or by post to arrive by mail no later than 5.00pm Monday 11<sup>th</sup> May 2015. Nominations must be completed in every detail before lodgment.

Continuing Directors Mark Epper, Graeme Richmond, Ken George, Terry Slattery will remain in office until 2016 AGM

A circular giving the names of candidates for election will accompany the Notice of Annual General Meeting to be held during the month of June or July as indicated above

Peter Quinnell  
President.

**IT IS IMPORTANT THAT WE RECEIVE NOMINATIONS FROM AT LEAST SEVEN (7) MEMBERS TO MEET OUR LEASE REQUIREMENTS WITH NPWLS**

**STOP PRESS - STILL SOME VACANCIES FOR WEEKS AFTER SCHOOL HOLIDAYS UNTIL & INCLUDING 1<sup>st</sup> WEEK OF AUGUST - FOR FURTHER INFORMATION GO TO WEBSITE – [www.eloueraskiclub.asn.au](http://www.eloueraskiclub.asn.au) OR RING GARY ON 0425 256 255**