

ELOUERA SKI CLUB LTD
NOTICE OF 2018 ANNUAL GENERAL MEETING

Date: 6.30 for 7.00pm - Tuesday 26th June 2018

Venue: 'Govenors Room' Burwood RSL Club
Shaftsbury Road, BURWOOD.

(Opposite Clarence Street) Parking available in the club undercover car park)

Note: FINGER FOOD PROVIDED from 6.30 pm
Please RSVP by Friday 22nd June- email to rvanputten@bigpond.com
Or phone 0417 236 365

A G E N D A

1. Opening and Welcome

2. Apologies

3. Previous Minutes

4.
Motion: That the minutes of the last Annual General Meeting held on 27th June 2017 be accepted as true and correct.

5. Chairman's Report

Motion: That the Chairman's Report be received.

6. Group Accounts

Motion: That the group accounts for the year ended 31st March 2018 be accepted.

7. Appointment of Auditor

Motion: That Enhanced Finance and Company be re-appointed as auditor.

8. Election of Directors

One nomination was received for President and six nominations for directors. The current Board requires one nomination for president and six directors to fill vacant Board positions.

Therefore the following nominations can be elected to the Board:

President	Ross Wheatley
Directors	Mark Epper
	Peter Hill
	Robin Griffiths
	Richard Mason
	Richard van Putten, and
	John Rodger.

National Parks and Wildlife require 10 unrelated members controlling the Club. We currently have more than 10 and therefore meet our obligations.

9. General Business

Any other General Business.

10. Closure of Meeting

Ross Wheatley President