



# **Elouera Ski Club Ltd**

**Pygmy Possum Lodge, Charlotte Pass  
Kosciuszko National Park  
And  
Castaways Units , Shoal Bay  
ACN 002 703 988**

**Elouera Ski Club Ltd  
PO Box 135  
Darlinghurst NSW 1300**

**Phone 0417236365  
information@eloueraskiclub.asn.au**

3<sup>rd</sup> May 2018

## ***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 2018, will be held on the 26<sup>th</sup> June. Advice will be given at a later date as to 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 22<sup>nd</sup> May 2018.

All mail should be directed to The Secretary, Elouera Ski Club Ltd PO Box 135 Darlinghurst NSW 1300.

### **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.

The retiring officers for the financial year ended 31<sup>st</sup> March 2018, are as follows:

**PRESIDENT:** Ross Wheatley

**DIRECTORS:** Graeme Sawtell, Richard van Putten, Mark Epper, Robin Griffiths, Peter Hill and Richard Mason.

Nominations for the vacant positions shall 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 12 noon Tuesday 22<sup>nd</sup> May 2018, or by post to arrive by mail no later than 5.00pm Monday 21<sup>st</sup> May 2018. Nominations must be completed in every detail before lodgment.

The continuing Directors are, Ken George, Malcolm Mathie, Judy Jenkinson, Stafford van Putten, Jon Barber and Paul Greenfield who will remain in office until 2019 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 as indicated above.

Ross Wheatley  
President.