

# 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 0412 163460  
[secretary@eloueraskiclub.asn.au](mailto:secretary@eloueraskiclub.asn.au)

---

May 3, 2019

## **ANNUAL GENERAL MEETING**

Members are advised that, in accordance with Section 240 of the Companies Code (NSW), the Annual General Meeting of Elouera Ski Club Ltd for the year ended 31<sup>st</sup> March 2019, will be held on or near the 25<sup>th</sup> June 2019. Advice will be given at a later date as to the date and venue of the Meeting.

Any members can submit a resolution to the meeting. Such resolutions must be submitted to the Secretary by close of business on Monday 27<sup>th</sup> May 2019. Such resolutions will be placed on the Agenda for the Annual General Meeting. Any such resolutions should be directed to The Secretary via mail or email at the above addresses.

## **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 2019, are as follows:

**PRESIDENT:** Ross Wheatley

**DIRECTORS:** Malcom Mathie, Judy Jenkinson, Richard van Putten, Stafford van Putten, Jon Barber and Paul Greenfield.

Nominations for the vacant positions can be made on the form attached. Nominees if approved by the meeting will stand for a two-year term.

Nominations for the position of President and Director must be made separately. Nominations must be lodged with the Secretary by email or mail, by close of business on Monday 27<sup>th</sup> May 2019.

The continuing Directors are Mark Epper, Peter Hill, Robin Griffiths, Richard Mason, Ken George and John Rodger. These directors will remain in office until the 2020 AGM. The names of candidates nominating for election will accompany the Notice of Annual General Meeting. As indicated the Annual General Meeting will be held on or about June 25<sup>th</sup> and the notice of meeting will be issued in early June 2019.

Jon Barber  
Secretary  
Elouera Ski Club Pty Ltd.