

# Elouera Ski Club Ltd



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

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June 24, 2020

## Elouera Ski Club - Annual General Meeting July 28 2020

Members are advised that, in accordance with Section 240 of the Companies Code (NSW), the Annual General Meeting (AGM) of Elouera Ski Club Ltd for the year ended 31st March 2020, will be held on 28th July 2020 at 7pm. Due to the ongoing COVID19 pandemic and related safety precautions, the meeting will be held online using Zoom. Members wishing to attend are requested to register via the following web form: <https://forms.gle/fnjPRXbHTfXH7oVs7>. Please register by July 27th. We expect to hold a no stress "dress rehearsal" for anyone who wishes to practice their Zoom skills. A Zoom meeting invite will be emailed on July 28, to all registered attendees.

Any member can submit a resolution to the meeting. Such resolutions must be submitted to the Secretary by close of business on Monday 6th July 2020. Such resolutions will be placed on the Agenda for the AGM. 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 AGM, but all shall be eligible for re-election. The retiring officers for the financial year ended 31st March 2020, are as follows:

PRESIDENT: Ross Wheatley

DIRECTORS: Mark Epper, Peter Hill, Robin Griffiths, Richard Mason, Ken George, John Rodger and Michael Quinnell.

Nominations for the vacant positions can be made on the form available at [https://elouerskiclub.asn.au/newsletters/archive/2020\\_AGM\\_NominationForm.pdf](https://elouerskiclub.asn.au/newsletters/archive/2020_AGM_NominationForm.pdf)

Nominations for the position of President and Director must be made separately. Nominations must be lodged with the Secretary by email or mail, by Monday 6th July 2020. Directorships run for two years. The continuing Directors are Malcom Mathie, Judy Jenkinson, Stafford van Putten, Jon Barber and Paul Greenfield. These directors will remain in office until the 2021 AGM.

The names of candidates nominating for election will accompany the Notice of Annual General Meeting. The notice of meeting will be mailed to members on July 10th with the usual meeting pack; 2019 AGM minutes, Financial accounts and the 2020 AGM Agenda.

Jon Barber  
Secretary  
Elouera Ski Club Ltd