



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

secretary@eloueraskiclub.asn.au

June 26th 2022

Elouera Ski Club

Notice of Annual General Meeting July 26th 2022

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 2022, will be held on 26th July 2022 at 7pm (EST). The meeting will be held online using Zoom. Members wishing to attend are requested to register by July 25th via the following Web form:

<https://us02web.zoom.us/meeting/register/tZwpcO2oqzwwE9GmJ9lQwKee4mUKGA45otfu>

A Zoom meeting invite will be emailed to all registered attendees prior to the meeting.

Any member can submit a resolution to the meeting. Such resolutions must be submitted to the Secretary by close of business on Monday 4th July 2022 via mail or email at the above addresses. Such resolutions will be placed on the Agenda for the AGM.

The formal notice of meeting will be mailed to members on July 8th, together with the usual meeting pack of previous AGM minutes, financial accounts and the AGM Agenda.

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 2022 are as follows:

PRESIDENT: Jon Barber

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

Any member can nominate for any vacant position and an election will be held if there is more than one candidate for each position. Directorships run for two years and the continuing Directors are Nicholas Badger, Paul Greenfield, Judy Jenkinson, Malcolm Mathie, Stafford van Putten and Selina Springett. They will remain in office until the 2023 AGM. Ken George, Robin Griffiths and Richard Mason are retiring from the board at this AGM. Mark Epper, Peter Hill and John Rodger will be re-nominating.

All nominations must be lodged with the Secretary, via email or mail at the above addresses, by Monday 25th July 2022 and can be made using the form available at https://eloueraskiclub.asn.au/newsletters/archive/2022_AGM_NominationForm.pdf. Nominations need to be signed by the candidate, a proposer and two seconders, all of whom have to be members. Nominations for the positions of President and Director must be made separately.

Paul Greenfield
Secretary
Elouera Ski Club Ltd