



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 2023

Elouera Ski Club

Notice of Annual General Meeting July 25th 2023

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 2023, will be held on 25th July 2023 at 7pm (EST). The meeting will be held online using Zoom. Members wishing to attend are requested to register by July 24th via the following Web form:

https://events.zoom.us/j/Au7EZYg1G_yVy_Y_hsQEDJzdGzT5xenLp9qNWTDA4Pj6t7DnGzuF~AggLXsr32QYFjq8BIYLZ5I06Dg

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

Any member can submit a resolution to the meeting. Such resolutions should be submitted to the Secretary by close of business on Tuesday 4th July 2023 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 or before July 11th, together with the usual meeting pack of previous AGM minutes, financial accounts and the AGM Agenda.

Special Business

The board is proposing a change to the Articles of Association that will allow us to send official Club notifications by email. The board is also proposing a change to support current practices with joint memberships. The details of the changed wordings will be in the final agenda.

Election of Directors

The Articles of Association of the Elouera Ski Club Ltd provide that the President and half the Directors of the Committee shall retire at each AGM, but all shall be eligible for re-election. The retiring officers for the financial year ended 31st March 2023 are as follows:

PRESIDENT: Jon Barber

DIRECTORS: Nicholas Badger, Mark Epper, Paul Greenfield, Judy Jenkinson, Malcolm Mathie, Stafford van Putten and Selina Springett

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 Allen Caldwell, Paul Dimmock, Peter Hill, Adam Jaques, John Rodger and Ian Warlters. They will remain in office until the 2024 AGM. Mark Epper and Judy Jenkinson are retiring from the board at this AGM. Nick Badger, Paul Greenfield, Malcolm Mathie, Stafford van Putten and Selina Springett will be re-nominating. Jon Barber will be re-nominating for President.

All nominations must be lodged with the Secretary, via email or mail at the above addresses, by Monday 25th July 2023 and can be made using the form available at https://eloueraskiclub.asn.au/newsletters/archive/2023_Nomination_Form.pdf. These forms 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