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

6th October 2025

Advanced Notice of Annual General Meeting
November 25th 2025

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 30th June 2025, will be held on Tuesday 25th November 2025 at 7pm (AEDT). The meeting will be held online using Zoom. Members wishing to attend are requested to register by Sunday November 23rd via the following link:

https://events.zoom.us/ev/AIIYslSDoYwsIIGOQPjZqBWRZYw5qU4mNa_j2ea2dEU2ilTroVWt~AtzXh1DrUfQwWGaRG6UwenID0e0cgdcnRdOZaosBvTpqZZ6oI3n7wMeYMQ.

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

This notice can also be found at:
https://eloueraskiclub.asn.au/newsletters/archive/2025_Oct_Advanced_AGM_Notice.pdf.

Any member can submit resolutions for consideration at the meeting. Such resolutions must be submitted to the Secretary by close of business on Tuesday 4th November 2025 via mail or email at the above addresses. Any resolutions received by that date will be included in the Agenda for the AGM that is sent to members prior to the meeting.

The final formal notice of meeting will be sent to members on or before November 11th, together with the 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 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 30th June 2025 are:

PRESIDENT: Jon Barber

DIRECTORS: Nick Badger, Karl Conning, Clare Douglas, Paul Greenfield, Malcolm Mathie, Phil O'Sullivan, Stafford van Putten, Selina Springett and Richard Urquhart.

Any member can nominate for any vacant board 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, Adam Jaques, John Rodger and Ian Warlters. They will remain in office until the 2026 AGM.

All nominations must be lodged with the Secretary, via email or mail at the above addresses, by no later than Sunday November 23rd and can be made using the form available at https://eloueraskiclub.asn.au/newsletters/archive/2025_Oct_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. **All nominating directors must have a Director ID (**issued by ABRS).

Paul Greenfield
Secretary
Elouera Ski Club Ltd