



Elouera Ski Club Ltd

Pygmy Possum Lodge, Charlotte Pass
Kosciuszko National Park

ACN 002 703 988

Elouera Ski Club Ltd.
PO Box 135
Darlinghurst NSW 1300

secretary@eloueraskiclub.asn.au

11th October 2026

Advanced Notice of Annual General Meeting November 24th 2026

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 2026, will be held on Tuesday 24th November 2026 at 7pm (AEDT). The meeting will be held online using Zoom.

Any member can submit resolutions for consideration at the meeting. Such resolutions must be submitted to the Secretary by close of business on Tuesday 3rd November 2026 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 formal notice of meeting will be sent to members on or before November 10th. This notice will include a registration link for the Zoom meeting, 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 current year are:

PRESIDENT: Jon Barber

DIRECTORS: Nick Badger, Allen Caldwell, Adam Jaques, John Rodger, Ian Warlters

Nick Badger, Jon Barber and Malcolm Mathie have announced that they will be stepping down from the board at this AGM. Directorships run for two years and the continuing Directors from the 2025 AGM are Murat Aydemir, Karl Conning, Clare Douglas, Paul Greenfield, Phil O'Sullivan, Stafford van Putten, Selina Springett and Richard Urquhart. These Directors remain in office until the 2027 AGM.

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. All nominations must be lodged with the Secretary by no later than Sunday November 22nd. A Nomination form can be found at:

https://eloueraskiclub.asn.au/newsletters/archive/2026_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