

**ELOUERA SKI CLUB LTD
Pygmy Possum Lodge, Charlotte Pass Village
& Castaways Units, Shoal Bay**

NOTICE OF 2015 ANNUAL GENERAL MEETING

Date: 7.00pm - Tuesday 28th July 2015
Venue: 'Ambassador Room' Burwood RSL Club
Shaftsbury Road BURWOOD
(Opposite Clarence Street) Parking available in the club undercover car park)
N.B. FINGER FOOD PROVIDED
For Catering Purposes
Please RSVP by Friday 17th July - email to rvanputten@bigpond.com
Or phone 0417 236 365 or fax 02 9875 2706

AGENDA

1. **Opening and Welcome**
 2. **Previous Minutes**
Motion: That the minutes of the last Annual General Meeting held on 24th June 2014 be accepted as true and correct.
 3. **Chairman's Report**
Motion: That the Chairman's Report be received.
 4. **Group Accounts**
Motion: That the group accounts for the year ended 31st March 2011 be accepted.
 5. **Appointment of Auditor**
Motion: That H W Rowan, Miller and Company be reappointed as auditor.
 6. **Election of Directors**
One nomination was received for President and a number of nominations for directors, however, we will still require more directors to fill vacant Board positions.
Therefore the following nominations are elected to the Board:

President	Peter Quinnell
Directors	Geoff Mathie, Malcolm Mathie, Graeme Sawtell, Richard van Putten, Judith Jenkinson, Michelle Mawbey.
- National Parks and Wildlife require 10 unrelated members controlling the Club. We currently have 11 and therefore meet our obligations however there are still **THREE** vacancies.
Further nominations are invited up to and at the AGM which will be considered at the meeting.
7. **General Business**
Update on new Charlotte Pass Village P/L. EMS & Energy Audits
Update on Castaways Improvements.
Any other General Business.
 8. **Closure of Meeting**