

## ELOUERA SKI CLUB LTD

### NOTICE OF 2017 ANNUAL GENERAL MEETING

**Date:** 7.00pm - Tuesday 27th June 2017

**Venue:** 'Theatre' 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 24<sup>th</sup>

June- email to [rvanputten@bigpond.com](mailto:rvanputten@bigpond.com)

Or phone 0417 236 365

### A G E N D A

1. **Opening and Welcome**

2. **Apologies**

Graeme Sawtell

3. **Previous Minutes**

4. **Motion:** That the minutes of the last Annual General Meeting held on 28th June 2016 be accepted as true and correct.

5. **Chairman's Report**

**Motion:** That the Chairman's Report be received.

6. **Group Accounts**

**Motion:** That the group accounts for the year ended 31<sup>st</sup> March 2017 be accepted.

7. **Appointment of Auditor**

**Motion:** That H W Rowan, Miller and Company be reappointed as auditor.

8. **Election of Directors**

One nomination was received for President and a number of nominations for directors, however, we still need more directors to fill vacant Board positions.

Therefore the following nominations are elected to the Board:

**President** Ross Wheatley  
**Directors** Graeme Sawtell  
Judy Jenkinson  
Malcom Mathie  
Richard van Putten  
Stafford van Putten

National Parks and Wildlife require 10 unrelated members controlling the Club. We currently have 10 and therefore meet our obligations however there are still **TWO** vacancies.

Further nominations are invited up to and at the AGM which will be considered at the meeting.

9. **7. General Business**

Update on Lease Renewal for Pygmy Possum  
Update on Charlotte Pass Village P/L.  
Update on Castaways.  
Any other General Business.

10. **Closure of Meeting**

**Ross Wheatley President**