

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

**NOTICE OF 2016 ANNUAL GENERAL MEETING**

**Date:** 7.00pm - Tuesday 28th June 2016

**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. Previous Minutes**

**Motion:** That the minutes of the last Annual General Meeting held on 28th July 2015 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 31<sup>st</sup> March 2016 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 still need more directors to fill vacant Board positions.

Therefore the following nominations are elected to the Board:

**President** Peter Quinnell

**Directors** Mark Epper

Ken George

Ross Wheatley

Robin Griffiths

Peter Hill

National Parks and Wildlife require 10 unrelated members controlling the Club. We currently have 11 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.

**7. General Business**

Update on Lease Renewal for Pygmy Possum

Update on Charlotte Pass Village P/L.

Update on Castaways.

Any other General Business.

**8. Closure of Meeting**