



Elouera Ski Club Ltd

53 Bridge Rd
Blaxland NSW 2774

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**Pygmy Possum Lodge, Charlotte Pass
Kosciuszko National Park
And
Castaways Units, Shoal Bay
ACN 002 703 988**

27th April 2016

ANNUAL GENERAL MEETING

Members are advised that in accordance with Section 240 of the Companies (New South Wales) Code an Annual General Meeting of Elouera Ski Club Ltd for the year ended 31st March 2016, will be held in June/July. Advice will be given at a later date as to date and location of the Meeting.

Any items, which are intended to be tabled or placed on the Agenda for the Annual General Meeting, must be in the hands of the Secretary by Noon on Tuesday 17th May 2016

All mail should be directed to The Secretary, 53 Bridge Road, Blaxland NSW 2774

ELECTION OF DIRECTORS

The Articles of Association of the Elouera Ski Club Ltd provide that the President and six other Directors of the Committee retire at each Annual General Meeting, but all shall be eligible for re-election. (seven (7) can be appointed due to an existing vacancy)

The retiring officers for the financial year ended 31st March 2016, are as follows:

PRESIDENT: Peter Quinnell

DIRECTORS: Mark Epper, Ken George, Graeme Richmond, Terry Slattery,

Robin Griffiths and Ross Wheatley were appointed as Directors after elections at the 2015 AGM and are up for election this year.

Nominations for the vacant positions shall be made on the forms provided or may be hand-written. Nominations for the position of President and Director shall be made separately. Members must lodge nominations with the Secretary, by 12 noon Tuesday 17th May 2016, or by post to arrive by mail no later than 5.00pm Monday 16th May 2016. Nominations must be completed in every detail before lodgment.

The continuing Directors are Judy Jenkinson, Malcolm Mathie, Michelle Mawbey, Richard van Putten, and Graeme Sawtell, they remain in office until 2017 AGM

A circular giving the names of candidates for election will accompany the Notice of Annual General Meeting to be held during the month of June or July as indicated above.

Peter Quinnell
President.