

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 24th
June- email to 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 31st 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