

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**

5th May 2017

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 2017, 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 24th May 2017

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. (Eight (8) can be appointed due to an existing vacancy)

The retiring officers for the financial year ended 31st March 2017, are as follows:

PRESIDENT: Ross Wheatley

DIRECTORS: Peter Quinnell, Malcolm Mathie, Michelle Mawbey, Graeme Sawtell, Richard van Putten, Judy Jenkinson.

Peter Quinnell was appointed as President at the 2016 AGM then chose to stand down as President in September for medical reasons. Ross Wheatley was appointed to replace Peter as President. Peter stayed on as a Director for the rest of the year and he is required to be considered for election this year. There are still two (2) vacant positions that need to be filled to satisfy the quorum of 12 Directors and the President thirteen (13).

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 23th May 2017, or by post to arrive by mail no later than 5.00pm Monday 22th May 2017. Nominations must be completed in every detail before lodgment.

The continuing Directors Mark Epper, Robin Griffiths, Ken George, and Peter Hill, will remain in office until the 2018 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 as indicated above.

Ross Wheatley, President
President.