



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Geebung Ski Club Limited will be held on **Monday 22nd February 2010** in the Card Room (Level 2), Union, University & Schools Club (UUSC), 25 Bent Street Sydney, NSW, 2000.
(entrance is next door to Noble House Chinese Restaurant)
commencing at 5.30pm (drinks and nibbles provided) for a **6.00pm start**

BUSINESS FOR ANNUAL GENERAL MEETING

1. **Confirmation of the Minutes** of the previous Annual General Meeting held 23 February 2009.

2. **Financial Statements and Reports**

To consider and adopt the annual financial report, directors' report and auditor's report for the year ending 31st October 2009. **Please note that the financial report is available to read online at www.geebungskiclub.com.au on the home page.**

3. **Election of Directors**

- a) George Hamilton retires by rotation and being eligible offers himself for re-election.
- b) Madeleine Hamilton retires by rotation and being eligible offers herself for re-election.
- c) Ross Stanton retires by rotation and being eligible offers himself for re-election.
- d) Stephen Wawn retires by rotation and being eligible offers himself for re-election.
- e) Robert Newlinds retires by rotation and being eligible offers himself for re-election.
- f) Greg Middleton retires by rotation and being eligible offers himself for re-election.
- g) Robert Evans retires by rotation and being eligible offers himself for re-election.
- h) Shaun Branagan retires by rotation and being eligible offers himself for re-election.

4. **Election of Auditor**

- a) That Brookes, Deane and Powne be appointed again to act as auditor.

PROXIES

1. A member entitled to attend and vote at the meetings has the right to appoint a proxy.
2. A proxy need not be a member of the company.
3. Members seeking to appoint a proxy or proxies must complete the attached proxy form and ensure that it is received by the company at least 48 hours prior to the meetings.

Proxies may be sent to the company at PO Box 591, Balgowlah NSW 2093, or faxed to (02) 9949 5398

By Order of the General Committee

29 January 2010

GEEBUNG SKI CLUB

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