



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Geebung Ski Club Limited will be held on **Monday 28th February 2011** in The Garden Brasserie on the corner of Grosvenor and Young Streets Neutral Bay Commencing at 5.30pm (drinks and nibbles provided) for a **6.00pm start** (A map to help you find the location can be found on www.gardenbrasserie.com.au)

BUSINESS FOR ANNUAL GENERAL MEETING

1. **Confirmation of the Minutes** of the previous Annual General Meeting held 22 February 2010.

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 2010. **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

PLEASE NOTE THAT ALL SUPPORTING DOCUMENTATION INCLUDING 2010 FINANCIAL REPORT, CHAIRMANS REPORT AND PROXY FORMS ARE AVILABLE ON THE HOME PAGE OF THE CLUB WEBSITE www.geebungskiclub.com.au

By Order of the General Committee

6 February 2011

GEEBUNG SKI CLUB

ABN: 13 000 257 376

PO Box 591 Balgowlah NSW 2093

Tel/fax: 02 9949 5398 E-mail: admin@geebungskiclub.com.au

Website: www.geebungskiclub.com.au