



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Geebung Ski Club Limited will be held on **Monday 26th February 2018** at **6.00pm** at the **Royal Prince Edward Yacht Club** 160 Wolseley Road, Point Piper (drinks and nibbles provided)

BUSINESS FOR ANNUAL GENERAL MEETING

1. **Confirmation of the Minutes** of the previous Annual General Meeting held Saturday 25th February 2017
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 2017. **Please note that the financial report is available to read online at www.geebungskiclub.com.au on the club's 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) Thomas Kiely 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 scanned and emailed to admin@geebungskiclub.com.au

PLEASE NOTE THAT ALL SUPPORTING DOCUMENTATION INCLUDING 2017 FINANCIAL REPORT, CHAIRMANS REPORT AND PROXY FORMS ARE AVAILABLE ON THE HOME PAGE OF THE CLUB WEBSITE www.geebungskiclub.com.au

By Order of the General Committee
24th January 2018

GEEBUNG SKI CLUB
ABN: 13 000 257 376
PO Box 591 Balgowlah NSW 2093
Mobile: 0413 836 010
E-mail: admin@geebungskiclub.com.au
Website: www.geebungskiclub.com.au