



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Geebung Ski Club Limited will be held on **Monday 24th February 2020 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 on **Monday 25th February 2019**
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 2019. **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) Shaun Branagan retires by rotation and being eligible offers himself for re-election.
- b) Nadia Evans being eligible, offers herself for election
- c) Bonnie Forsyth being eligible, offers herself for election
- d) Matt Gillings being eligible, offers himself for election
- e) Richard Gratton being eligible, offers himself for election
- f) George Hamilton retires by rotation and being eligible offers himself for re-election.
- g) Madeleine Hamilton retires by rotation and being eligible offers herself for re-election
- h) Thomas Kiely retires by rotation and offers himself for re-election
- i) Greg Middleton retires by rotation and being eligible offers himself for re-election.
- j) Robert Newlinds retires by rotation and offers himself for re-election
- k) Ross Stanton retires by rotation and being eligible offers himself for re-election.
- l) Kerry Warner being eligible, offers himself for election
- m) Stephen Wawn 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.

BALLOT PAPERS

1. All financial adult members are entitled to vote.
2. If a member is unable to attend the meeting they are entitled to vote by email, by completing the attached ballot paper, marking a maximum of 8 boxes with a tick or a cross, and email their completed ballot paper to the secretary admin@geebungskiclub.com.au. Ballot papers must be received by email at least 24 hours prior to the meeting.
3. Members who attend the meeting, can place their ballot papers in the Ballot Box prior to the commencement of the meeting.

PROXIES

1. A member is entitled to attend and vote at the meeting or 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 must complete the attached proxy form and ensure that it is received by the company at least 24 hours prior to the meeting, by scanning and emailing to admin@geebungskiclub.com.au
4. Proxies may also be handed to the secretary prior to the commencement of the meeting.

PLEASE NOTE THAT ALL SUPPORTING DOCUMENTATION INCLUDING

2019 Financial Report Chairman's Report
Bios and Photos of Committee Nominees Ballot Papers
Proxy Forms Minutes from AGM 25.2.19

ARE ALSO AVAILABLE ON THE HOME PAGE OF THE CLUB WEBSITE www.geebungskiclub.com.au

By Order of Robert Newlinds Club Secretary

21 January 2020

GEEBUNG SKI CLUB

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