

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Geebung Ski Club Limited will be held on **Tuesday 27th February 2006** in the Kamarail Room, North Sydney Leagues Club, 20 Abbott Street, Cammeray, NSW, 2062. commencing at **6.30pm** (drinks and nibbles provided)

### **BUSINESS FOR ANNUAL GENERAL MEETING**

1. **Confirmation of the Minutes** of the previous Annual General Meeting held 28 February 2006.
2. **Financial Statements and Reports**  
To consider and adopt the annual financial report, directors' report and auditor's report for the year ending 31<sup>st</sup> October 2006.
3. **Election of Directors**
  - a) George Hamilton retires by rotation and being eligible offers himself for re-election.
  - b) David Grundy retires by rotation and being eligible offers himself for re-election.
  - c) Antony Stubleby retires by rotation and being eligible offers himself for re-election.
  - d) Greg Middleton retires by rotation and being eligible offers himself for re-election.
  - e) Ross Stanton retires by rotation and being eligible offers himself for re-election.
  - f) Stephen Wawn retires by rotation and being eligible offers himself for re-election.
  - g) Robert Newlinds retires by rotation and being eligible offers himself for re-election.
  - h) Robert Evans 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

30 January 2007

**GEEBUNG SKI CLUB**  
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