

ORMOND SKI CLUB
ACN 004 765 753
(A Company Limited by Guarantee)
Registered address:
1495 Stumpy Gully Road
MOOROODUC, Vic, 3933

NOTICE OF 2020 ANNUAL GENERAL MEETING

Notice is hereby given that the 2020 Annual General Meeting of Ormond Ski Club Limited (**Club**) will be held in the Wade Garden Room, Ormond College, Parkville, Victoria at **7pm, Friday 13 March 2020**.

To join the meeting by telephone, please dial **(03) 8595 0853**, and when prompted enter the conference ID **252 608 499 #**. If you have trouble joining the call, please call Tim Chalke on 0423 656 982.

Business

- Confirmation of nominations for election to the committee (Nomination forms will be available on the night).
- President's Report – David Walker
- Treasurer's Report – Megan McDonald
- To receive and adopt the balance sheet as at 30 November 2019 and the profit and loss statement for the year ended 30 November 2019, together with the reports of the Committee and the auditor, be received and adopted.
- Election of the Committee
- Election of the President
- General business

By order of the Committee

Tim Chalke
Secretary

Apologies and Proxies

All apologies should be directed to the Secretary, Tim Chalke (secretary@ormondskiclub.com.au).

If you are unable to attend, and wish to appoint a proxy, please complete and return the enclosed proxy form to the email or physical address set out in the form.

Dinner

A post-AGM dinner is planned. If you would like to join us for dinner, please notify Tim Chalke (secretary@ormondskiclub.com.au) by 5pm on **Friday, 6 March 2020** so that the booking numbers can be confirmed. **Please RSVP if you would like to come for dinner, because we need to book.**