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SLOPES - Preliminary Notice for AGM on Monday 21 November 2016

SLOPES <slopes.au@gmail.com>

24 October 2016 at 12:29

Bcc: frank.zipfinger@gmail.com

Dear SLOPES Members and Associates

We will be holding our AGM this year at the Chatswood RSL Club, 446 Victoria Avenue, Chatswood from 7.30pm on Monday November 21.

See the attached Notice of Annual General Meeting 2016.

Please diarise the date and encourage your members to come along as we have arranged speakers to be present from:


1. Perisher Blue
2. National Parks & Wildlife Service (NPWS) and the Office of Environment and Heritage (OEH)
3. Perisher Chamber of Commerce, and
4. the Department of Planning,

covering topics of interest to all Clubs.

The formal notice and further details of the AGM will be issued closer to the date.

Regards

Frank Zipfinger
President
SLOPES

 **SLOPES pre notice AGM 2016.pdf**
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SLOPES

**THE SKI LODGES ORGANISATION OF PERISHER, SMIGGINS
AND GUTHEGA INC.**

(ABN: 97 748 239 046)

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NOTICE OF ANNUAL GENERAL MEETING 2016

The Annual General Meeting of The Ski Lodges Organisation of Perisher, Smiggins and Guthega Incorporated will be held in the Auditorium of the Chatswood RSL, 446 Victoria Ave Chatswood commencing at **7.30 pm on Monday 21st November 2016**.

Notice of any motion to be brought before the AGM as Special Business and any nominations for Committee membership must be received by the Secretary not less than 14 days prior to the meeting.

AGENDA

Preliminaries:

1. Apologies.

Ordinary Business

- 1 Confirm the minutes of the 2015 Annual General Meeting held on 23 November 2015.
- 2 Receive the Annual Report of the Committee (President's Report).
- 3 Receive and consider and deal with the Income and Expenditure Statement and Balance Sheet (incorporating the Committee's Report).
- 4 Receive the Auditors Report.
- 5 Elect the Auditors and fix, or authorise the Committee to fix, the remuneration of the Auditors.
- 6 Elect the Committee Members in accordance with the Rules.
- 7 General business.

Note: Copies of the documents listed in 2, 3 and 4 above will be available at the AGM and are or will be shortly available on the SLOPES website: www.slopes.org.au.

Conclusion

David Macdonald

Secretary

24 October 2016