



The Ski Lodges Organisation of Perisher, Smiggins and Guthega Inc.
(ABN: 97 748 239 046)
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NOTICE OF ANNUAL GENERAL MEETING 2012

The Annual General Meeting of The Ski Lodges Organisation of Perisher, Smiggins and Guthega Incorporated will be held in "Bar 446", on the first floor of Chatswood RSL, 446 Victoria Ave Chatswood commencing at **7.30 pm on Thursday 29th November 2012.**

AGENDA

Preliminaries:

1. Apologies.

Ordinary Business

1. Confirm the minutes of the 2011 Annual General held on 17 November 2011.
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. Note: Nominations have been received for the current Committee members.

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

Special Business

1. To discuss and vote on amending the Rules to allow for all notices to be sent out by any electronic medium and to introduce more flexibility to the voting process at AGMs and EGMs and generally to make changes to the rules more consistent with the new Model Rules under the Associations Incorporation Act 2009.

Note: The draft Rules can be found on the main page of the SLOPES website: www.slopes.org.au

Bill Coombes

Secretary
4 November 2012

SLOPES AGM 2012 GUEST SPEAKERS

At the conclusion of the formalities of this year's Annual General Meeting, we have invited the following people whom Club Directors will want to talk to about matters. This gives you a chance to discuss problems face to face. We will be having short addresses from them as well.

The topics to be discussed at the AGM will include:

- * A report from the Perisher Resort Manager
- * Perisher's plans for the future and comments on the season.
- * EMS/MSU arrangements including Perisher Waste Transfer Station and IPART review
- * Changes in Planning that affect our Members.

We are pleased to have acceptances from the following speakers:

Peter Brulisauer	General Manager Perisher Blue
Andrew Harrigan	Manager, Visitor & Business Services, NPWS
Daniel James	Department of Planning & Infrastructure
Andrew Logan	Manager, Municipal Services Unit, NPWS
Marko Kovac	Manager, Property Services Unit, NPWS

SLOPES BALANCE SHEET FY2012 - As of 30/06/2012

As of 30/06/2012 (in Aus. Dollars)

9/08/2012

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Account	30/06/2011 Balance	30/06/2012 Balance
Bank Accounts		
MAXISAVER	34,622.14	41,496.39
WESTPAC	1,516.78	4,676.92
TOTAL Bank Accounts	36,138.92	46,173.31
Asset Accounts		
Westpac Term Deposit	0.00	0.00
TOTAL Asset Accounts	0.00	0.00
Liability Accounts		
Provisions Accrued	0.00	0.00
TOTAL Liability Accounts	0.00	0.00
OVERALL TOTAL	36,138.92	46,173.31

FY2012 INCOME/EXPENSE1 - 2012:2

1/07/2010 through 30/06/2012 (in Aus. Dollars)

9/08/2012

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Category Description	1/07/2010- 30/06/2011	1/07/2011- 30/06/2012	Amount Difference
INCOME			
INTEREST	1,592.23	1,874.25	282.02
MEMBERSHIP			
FY2011	31,200.00	0.00	-31,200.00
FY2012	0.00	30,025.00	30,025.00
TOTAL MEMBERSHIP	31,200.00	30,025.00	-1,175.00
TOTAL INCOME	32,792.23	31,899.25	-892.98
EXPENSES			
ACCOUNT & AUDIT	605.00	660.00	-55.00
BANK			
Bank Fees	73.00	66.00	7.00
TOTAL BANK	73.00	66.00	7.00
BTP WEEK	500.00	500.00	0.00
Compliance - Dept Fair Trading	77.00	245.00	-168.00
COMPUTER	0.00	1,095.99	-1,095.99
FIRE RISK ASSESSMENT	0.00	5,500.00	-5,500.00
INCOME TAX	332.00	419.35	-87.35
INSURANCE	2,633.34	2,655.40	-22.06
LONG SERVICE LEAVE	2,364.66	0.00	2,364.66
MEETING EXPENSES	1,676.66	1,245.27	431.39
POSTAGE	143.65	0.00	143.65
PRINT & STATIONERY	277.00	0.00	277.00
SALARIES			
Exec Officer	5,035.00	0.00	5,035.00
Group Tax	1,200.00	0.00	1,200.00
Superannuation Salary Sacrifice-Employe...	6,235.00	0.00	6,235.00
TOTAL SALARIES	12,470.00	0.00	12,470.00
SEMINAR	0.00	125.00	-125.00
SOFTWARE	89.00	0.00	89.00
TELEPHONE & FACS	21.66	0.00	21.66
TRAVEL	4,202.15	7,764.70	-3,562.55
WEB SITE DEVELOPMENT	0.00	1,588.15	-1,588.15
TOTAL EXPENSES	25,465.12	21,864.86	3,600.26
OVERALL TOTAL	7,327.11	10,034.39	2,707.28

**SKI LODGES ORGANISATION OF PERISHER, SMIGGINS AND GUTHEGA
INCORPORATED**

COMMITTEE MEMBER'S BENEFIT

During the financial period no Committee Member of the Association has received or become entitled to receive a benefit by reason of a contract made by the Association or related corporation with the Committee Member or with a firm of which he is a member, or with a company in which he has a substantial financial interest.



Frank Zipfinger
President



Roger Glover
Treasurer

Signed at Sydney by a resolution of the Committee Members present.

Dated this 1st day of November 2012

**SKI LODGES ORGANISATION OF PERISHER, SMIGGINS AND GUTHEGA
INCORPORATED**

COMMITTEE'S STATEMENT

In the opinion of the Committee:

- a. the accompanying Income and Expenditure Statement for the period ended 30 June 2012 is drawn up so as to give a true and fair view of the association's result for the period;
- b. the accompanying Balance Sheet as at 30 June 2012 is drawn up so as to give a true and fair view of the association's state of affairs at the end of the period;
- c. at the date of this statement there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

The financial report is a special purpose financial report prepared in order to satisfy the requirements of the Associations Incorporation Act. The Committee has determined that the Association is not a reporting entity as defined in Statement of Accounting Concepts 1: Definition of the Reporting Entity.

The financial report has been prepared in accordance with the Associations Incorporation Act.

The financial report has been prepared on the basis of historical costs and do not take into account changing money values or, except where stated, current valuations of non-current assets.

This statement is made in accordance with a resolution of the committee and is signed for and on behalf of the committee by:



Frank Zipfinger
President



Roger Glover
Treasurer

Signed at Sydney by a resolution of the Committee Members present.

Dated this 1st day of November 2012



STIRLING INTERNATIONAL
CHARTERED ACCOUNTANTS

Independent Auditor's Report

To the members of The Ski Lodges Organisation of Perisher, Smiggins & Guthega Inc.

Report on the Financial Report

We have audited the accompanying financial report being a special purpose financial report, of The Ski Lodges Organisation of Perisher, Smiggins & Guthega Inc., which comprises the statement of financial position as at 30 June 2012, the statement of comprehensive income for the year then ended and the committee's assertion statement.

Committee's Responsibility for the Financial Report

The committee of The Ski Lodges Organisation of Perisher, Smiggins & Guthega Inc. are responsible for the preparation of the financial report and have determined that the basis of preparation described in the Committee's Statement is appropriate to meet the requirements of the *Associations Incorporation Act 2009 (NSW)* and is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation of the financial report that gives a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the officers, as well as evaluating the overall presentation of the financial report.

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We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of Australian professional ethical pronouncements.

Opinion

In our opinion, the financial report presents fairly, in all material respects, the financial position of The Ski Lodges Organisation of Perisher, Smiggins & Guthega Inc. as at 30 June 2012, and its financial performance for the year then ended in accordance with the financial reporting requirements of Associations Incorporation Act 2009 (NSW).

Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to Committee's Statement to the financial report, which describes the basis of accounting. The financial report has been prepared to assist The Ski Lodges Organisation of Perisher, Smiggins & Guthega Inc. to meet the requirements of the Associations Incorporation Act 2009 (NSW). As a result, the financial report may not be suitable for another purpose.

Stirling International
Chartered Accountants

Keanu Arya
Partner

2nd November, 2012