



Ski Lodges Organisation of Perisher Smiggins and Guthega

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NOTICE OF ANNUAL GENERAL MEETING 2018

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 19th November 2018**.

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 2017 Annual General Meeting held on 20 November 2017.
- 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: <http://slopes.org.au>.

Conclusion

Lucille Back
Secretary
8 October 2018

The Ski Lodges Organisation of Perisher, Smiggins and Guthega Inc. ABN: 97 748 239 046

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