



Ski Lodges Organisation of Perisher Smiggins and Guthega

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## **NOTICE OF ANNUAL GENERAL MEETING 2017**

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 Club, 446 Victoria Ave Chatswood commencing at **7.30 pm on Monday 20th November 2017.**

### **AGENDA**

#### **Preliminaries**

1. Apologies.

#### **Ordinary Business**

- 1 Confirm the minutes of the 2016 Annual General held on 21 November 2016.
- 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 only for the current Committee members to date.
- 7 General business.

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: <http://slopes.org.au>.

#### **Post AGM Items**

- 1 SLOPES 25<sup>th</sup> anniversary AGM – Past Presidents Tony Whybrow and Graeme Anderson will be attending.
- 2 Presentations by Stakeholder Speakers (see next page for details) and Q&A session.
- 3 Clubs Insurance Program – Jardine Lloyd Thompson – speakers Danielle Snelling and Debbie Gibson – presentation and Q&A session.
- 4 Guest Speaker – Shane O’Leary, General Manager of Destination Southern NSW
- 5 Clubs Survey – update.

#### **Conclusion**

David Macdonald  
Secretary  
7 November 2017

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

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Vice President: Andrew Cutler  
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Vice President: David Macdonald  
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## SLOPES AGM 2017

### STAKEHOLDER SPEAKERS

At the conclusion of the formalities of this year's Annual General Meeting we have invited the following people, representing stakeholders relevant to SLOPES, to talk about matters of interest to our Clubs. This gives you a chance to discuss issues face to face.

We are pleased to have acceptances from the following speakers:

Peter Brulisauer	Chief Executive Officer, Perisher/Vail
Stuart Schramm	Director Park Assets, NPWS, Office of Environment and Heritage (OEH)
Ryan Petrov	Senior Team Leader, Perisher, NPWS
Daniel James	Team Leader, Alpine Resorts Team, Department of Planning & Infrastructure, Jindabyne
Nick Kennedy	President, Perisher Chamber of Commerce

We will begin with short addresses from our speakers, followed by a Q&A session.

The evening will conclude with refreshments and an opportunity to meet informally with our speakers and with other attendees from SLOPES member clubs.

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