



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 Club, 446 Victoria Ave Chatswood commencing at **7.30 pm on Monday 19th November 2018**.

### **AGENDA**

#### **Preliminaries**

1. Apologies.

#### **Ordinary Business**

- 1 Confirm the minutes of the 2017 Annual General 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. 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 Special Guest Speaker – Deputy Premier of NSW The Honourable John Barilaro will be attending. John is also the Minister for Regional NSW, Leader of the NSW Nationals and the Member for Monaro, the electorate encompassing the Snowy Mountains and our Perisher Range Resorts at Guthega, Smiggin Holes and Perisher.
- 2 Presentations by Stakeholder Speakers (see next page for details) and Q&A.
- 3 Clubs Energy Program – Energy Action – Tim Smith – update and Q&A.

#### **Conclusion**

Lucille Back  
Secretary  
1 November 2018

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

President: Frank Zipfinger  
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Vice President: David Macdonald  
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## **SLOPES AGM 2018**

### **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 Operating Officer, Perisher
Stuart Schramm	Director Property and Commercial, NSW National Parks and Wildlife Service
Ryan Petrov	Manager, Southern Ranges Services, NSW National Parks and Wildlife Service
Daniel James	Team Leader, Alpine Resorts Team, Department of Planning and Environment, Jindabyne
Bob Tait	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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