



Ski Lodges Organisation of Perisher Smiggins and Guthega

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NOTICE OF ANNUAL GENERAL MEETING 2019

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 18th November 2019**.

AGENDA

Preliminaries

1. Apologies.

Ordinary Business

- 1 Confirm the minutes of the 2018 Annual General held on 19 November 2018.
- 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 – Anthony Evans, Manager, Alpine-Queanbeyan Area, NPWS will be attending and will talk about the Snowies Iconic Walk.
- 2 Presentations by Stakeholder Speakers (see next page for details) and Q&A.
- 3 Sam Byrne, Secretary, Co-Ops NSW – update and Q&A.

Conclusion

Lucille Back
Secretary
1 November 2019

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

President: Frank Zipfinger
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Vice President: Andrew Cutler
Tel: 0423 244 444
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Vice President: David Macdonald
Tel: 0415 253 222
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SLOPES AGM 2019

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	SVP and Chief Operating Officer, Perisher
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

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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