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SLOPES - Preliminary Notice for AGM on Monday 23 November 2020

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9 October 2020 at 08:07

Dear SLOPES Members and Associates

Our AGM this year will be held on Monday November 23 starting at 7.30pm.

Given COVID-19 we expect this will be an online video meeting. Details will be provided closer to the date and as COVID-19 guidelines develop over the weeks ahead.

Attached is the Notice of Annual General Meeting 2020.

Please diarise the date and encourage your members to come along as we have arranged speakers to be online covering topics of interest to all Clubs from:

1. Perisher/Vail
2. National Parks & Wildlife Service (NPWS)
3. the Department of Planning, and
4. the Perisher Resorts Chamber of Commerce.

The impact of COVID-19 on all our operations this year and the lessons learnt from that and the implications for 2021 and beyond will be key topics of interest.

In addition, our special Guest Speaker this year will be Rukshan de Silva, Principal Planner at the NSW Department of Planning, Industry and Environment.

Rukshan is currently tasked with leading the Snowy Mountains Special Activation Precinct (and previously, the Go Jindabyne Masterplan).

His presence at the AGM is particularly timely given the recent news communicated to Clubs by SLOPES regarding the discontinuation of the Head Lease negotiations

between NPWS and Perisher Vail.

Earlier this year, Rukshan was named as the Australian Young Planner of the Year at the National Planning Awards

For a profile on Rukshan see this article from the SMH: <https://www.smh.com.au/business/workplace/planning-the-next-career-step-20190606-p51v2c.html>To access AGM information as details are released over the next few weeks please see: <https://slopes.org.au/latest-news/>

The formal notice and further details of the AGM will be issued closer to the date.

Regards

Frank Zipfinger
President
SLOPES

 **SLOPES notice 2020 AGM (preliminary).pdf**
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NOTICE OF ANNUAL GENERAL MEETING 2020

The Annual General Meeting of The Ski Lodges Organisation of Perisher, Smiggins and Guthega Incorporated will be held by online video (due to COVID-19) commencing at **7.30 pm on Monday 23rd November 2020**.

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 2019 Annual General Meeting held on 18 November 2019.
- 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 1, 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
9 October 2020

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