



# SLOPES

Ski Lodges Organisation of Perisher Smiggins and Guthega

Secretary: Lucille Back Tel: 0418-468-860

Mail: Level 1, 156 Edgecliff Road Woollahra NSW 2025

Email: [slopes.au@gmail.com](mailto:slopes.au@gmail.com)

Website: [www.slopes.org.au](http://www.slopes.org.au)

## **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 5.30 pm (please note the change from the usual 7:30pm)** on **Monday, 23<sup>rd</sup> November 2020**.

### **AGENDA**

#### **Preliminaries**

1. Apologies.

#### **Ordinary Business**

- 1 Confirm the minutes of the 2019 Annual General 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. 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 – Ruckshan de Silva, Principal Planner at the NSW Department of Planning, Industry and Environment will speak about the Snowy Mountains Special Activation Precinct (SMSAP).
- 2 Presentations by Stakeholder Speakers (see next page for details) and Q&A.

### **Conclusion**

Lucille Back  
Secretary  
2 November 2020

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

President: Frank Zipfinger  
Tel: 0418 612 206  
[frank.zipfinger@gmail.com](mailto:frank.zipfinger@gmail.com)

Vice President: Andrew Cutler  
Tel: 0423 244 444  
[acutler01@hotmail.com](mailto:acutler01@hotmail.com)

Vice President: David Macdonald  
Tel: 0415 253 222  
[mac@pnc.com.au](mailto:mac@pnc.com.au)

## **SLOPES AGM 2020**

### **STAKEHOLDER SPEAKERS**

At the conclusion of the formalities of our Annual General Meeting this year 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, unfortunately only by video this year due to COVID-19.

We are pleased to have acceptances from the following speakers:

Peter Brulisauer	Vail Resorts, SVP and Chief Operating Officer, Australia and Perisher
Ryan Petrov	Manager, Southern Ranges Services, NSW National Parks and Wildlife Service
Daniel James	Team Leader, Alpine Resorts Team, Department of Planning, Industry and Environment, Jindabyne
Bob Tait	President, Perisher Resorts Chamber of Commerce and owner of Corroboree Lodge, Perisher

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

Due to COVID-19 and this being an online meeting, this year there won't be the usual refreshments nor an opportunity to meet informally in person after the AGM with our speakers and with other attendees from SLOPES member clubs.

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