



SkiLib Alpine Club

Notice of Annual General Meeting

7th February 2024

The 60th Annual General Meeting of Ski-Lib Alpine Club Co-operative Limited

Registration No. 148 779 220

will commence at **6.30pm** on Thursday **21th March 2024**

At Conochie Hall – Canterbury Centre - 2 Rochester Rd. Canterbury - Melway Ref 46D10

NB. Snacks and Drinks provided from 6:15pm

ELECTION OF DIRECTORS

Notice is hereby given that Mark Besley and Emma Appleton retire by rotation at this meeting and are standing for re-election.

As previously communicated in the recent Member Update, after 10 years of service to the club, Paul Hogg resigned his position as a board member of Skilib Alpine Club. Considering this decision, the board appointed Jacqui McEwing as a casual director whose appointment will retire at the AGM.

The Skilib Board are aware that a nomination for election will be received by Jacqui McEwing. The Skilib Board fully endorse Jacqui McEwing's nomination and would like to commend to members and reinforce the Board's support for Jacqui's election as a Director.

All members (over 18 years of age) are eligible to nominate for election. A nomination must be in writing signed by 2 or more members, providing details of age, qualifications and experience, and be accompanied by a notice in writing signed by the candidate agreeing to the nomination.

Duties of Directors are set out in the Co-operatives National Law (Victoria). Directors must act honestly, act with care and diligence of a reasonable person, not disclose or make improper use of information or position and ensure the Co-operative can meet its financial obligations. Due to the size and scale of Skilib operations it employs no full-time administrative staff. Consequently, the role of Director is very much hands on, involving many hours of involvement beyond the regular monthly meetings.

The nomination and the notice must be lodged at the registered office at least 21 days before the AGM (hence, by 29 February 2024).

Once the nominations for Directors have been received an Agenda will be given to members.

NB. Directors' remuneration is set by members at the AGM; currently a total of \$15,000 is shared each financial year.

(Note: Proxies' are not permitted to vote).

Notice issued from Registered Office @ 43 Denham Street, Hawthorn 3122

secretary@skilib.com.au



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