



Ski-Lib Alpine Club Co-Operative Limited

Registration Number 148 779 220

7th March 2024

Dear Members,

Following the formal notice of meeting issued on 7 February 2024 we now provide the Agenda and items of business set out below.

60th Annual General Meeting

of

Ski-Lib Alpine Club Co-operative Ltd

Date: Thursday 21st March 2024
Time: 6:30pm (NB. Snacks and Drinks provided from 6:15pm)
Location: BASScare/Conochie Hall – Canterbury Centre, 2 Rochester Rd. Canterbury.

AGENDA

Ordinary Business:

1. Apologies
2. Confirmation of Minutes of the prior Annual General Meeting & Matters Arising
3. Presentation of Board Reports & Financial Statements
 - Chairman's Report
 - Treasurer's Report
4. Re-appointment of Auditor
 - Collins & Co (Footscray).
5. Election (Appointment) of Directors
 - Emma Appleton retires by rotation at this meeting and being eligible, stands for re-election.
 - Mark Besley retires by rotation at this meeting and being eligible, stands for re-election.
 - Jacqui McEwing (casual director appointment resulting from Paul Hogg's retirement) retires as per club rules and is standing for election.
6. Directors' remuneration



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- Directors' remuneration pool be increased from \$15,000 to \$18,000 be fixed and distributed amongst Directors as the Board determines. In accordance with practice over recent years, remuneration is paid as work party credits.

Special Business:

- Membership Updates
- Mt Buller Update
 - *Lease Renewal Update*
 - *Lodge Manager*
 - *Working Bee*
 - *Oven Replacement*
- Falls Creek Update
 - *Cladding*
 - *Window replacement*

By Order of the Board

Notice issued from Registered Office @ 43 Denham St Hawthorn Victoria 3122
secretary@skilib.com.au by Damien Sandy – Phone 0410 687 941

(Note: As outlined in the Notice of Annual General Meeting, dated 7th February 2024 proxy votes are not permitted.)