

2024 Annual General Meeting Notice

BERGHUTTE SKI CLUB

ABN 91 381 640 093

(A Company Limited by Guarantee)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty Third Annual General Meeting of the Members of this Club will be held at the **Drummoyne Sailing Club Sailor's Bar 9 April at 7:30pm.**

BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on 9 May 2023
2. To receive and adopt the Annual Report and the Financial Statements for the year ended 2023.
3. That pursuant to Clubs Articles, the Members consider and if thought fit pass the following Ordinary Resolutions:

That the Members hereby approve the following benefits and expenditure for Directors, and certain other Members of the Club during the period from the date of this resolution to the date of the next Annual General Meeting:

- a. the provision of reasonable meals and refreshments for Directors Committee and other members attending Board Meetings, or whilst on official Club duty; and the cost of attendance at inter-club or official events when representing the Club, as approved by the Board;
- b. to be reimbursed for all reasonable expenses, provided such expenses are approved by the Board, with appropriate substantiated documentation where possible, and the total amount of these expenses does not exceed \$100 for each Director per annum.

Note to members:

To be passed, an Ordinary Resolution must receive votes in its favour from not less than 50% of eligible members who vote at the meeting.

Proxy voting is not permitted.

4. To elect Office-bearers and Directors in accordance with Article 44.
5. To transact any other business which may be submitted in accordance with the Memorandum of Articles and Association.

By Order of the Board of Directors

David Price
President

Please note:

- Drinks and finger food will be available in the Sailor's Bar (downstairs) from 7 pm.
- Sailor's Grill is open from 5.30 pm if you wish to have dinner at the Club before the meeting.

- There will be an update from the Building Committee about Berg's recent interior refurbishment including changes to the common areas and room configurations.

RSVP: For catering purposes, please advise your attendance by sending a reply email or type **AGM RSVP** in the subject text box of a new email to: admin@berghutteskiclub.com

AGM Documents:

- AGM Notice and Agenda 2024
- 2023 AGM Meeting Minutes
- Financial Statements for Financial Year Ending 2023 – link will be available shortly; notification will be via a future email