

2023 AGM Notice

BERGHUTTE SKI CLUB ABN 91 000 248 608 (A Company Limited by Guarantee)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty Second Annual General Meeting of the Members of this Club will be held in the **William Room, Canada Bay Club, 8 William St, Five Dock 9 May 2023 at 7:00pm**

BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on 14 June 2022.
2. To receive and adopt the Annual Report and the Financial Statements for the years ended 31 October 2022.
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