



Dear Member,

Annual General Meeting and Nominations for Office Bearers and Directors

Enclosed is notice of the Annual General Meeting of Ski Racing Queensland to be held on
Tuesday 7th August 2018
at 7.30 p.m. together with a nomination form for Office Bearers and Directors.

PLEASE NOTE VENUE

FITZY'S LOGANHOLME

**BRYANTS ROAD & PACIFIC HWY
LOGANHOLME**

Only financial members who have attained the age of 18 years (and are financial) by the close of nominations are eligible to vote or nominate for a position on the Committee.

Directors will be elected at the AGM. Proxy voting is permitted.

Each member shall be entitled to appoint another member as his or her proxy by notice given to the Secretary **no later than 48 hours before the time of the meeting.**

The notice appointing the proxy shall be on the form enclosed.

Please find attached a description on each of the Roles comprising the Ski Racing Queensland Committee.

Chris Williams
PRESIDENT

ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of the Ski Racing Queensland Inc., to be held at

FITZY'S LOGANHOLME

**BRYANTS ROAD & PACIFIC HWY
LOGANHOLME**

Tuesday 7th August at 7.30 p.m.

PRELIMINARY AGENDA

1. Open Meeting
2. Receive Apologies
3. Minutes of the 2017 Annual General Meeting
4. Business Arising
5. Correspondence
6. President's Report
7. Secretary's Report
8. To receive and consider the Director's report, Income and Expenditure Account, Balance Sheet and Auditor's report.
9. Appointment of Auditor
10. Election Results
11. General Business

SPECIAL BUSINESS OR FURTHER AGENDA ITEMS

Any such items for the Annual General Meeting should reach Ski Racing Queensland Inc.,
(bests04@bigpond.net.au)

No later than 5 p.m. Tuesday 10th July 2018.

ELECTION OF OFFICE BEARERS AND DIRECTORS

Nominations are now being called for positions on Ski Racing Queensland Inc., Committee.

Members wishing to nominate for positions, please complete the enclosed nomination form and post to

The Returning Officer
SRQ
1793/1 Rialto Quay Drive
HOPE ISLAND QLD 4212

Nominations close 5 p.m. Tuesday 10th July 2018

**NOMINATION FORM FOR SKI RACING QUEENSLAND INC
OFFICE BEARERS
2018 - 2019 SEASON**

N.B. Form must be signed by Nominee, Proposer and Seconder.

<u>PRESIDENT</u>			Signature
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>VICE-PRESIDENT</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>SECRETARY</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>HONORARY TREASURER</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>GENERAL MEMBER</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>GENERAL MEMBER</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>GENERAL MEMBER</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>GENERAL MEMBER</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	

<u>GENERAL MEMBER</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Secunder		M/Ship No.	

***** NOMINATION MUST BE ACCEPTED BY THE NOMINEE*****

I hereby accept the above nomination/s -----

Nominations must be forwarded to:

**The Returning Officer
Ski Racing Queensland
1793/1 Rialto Quay Drive
HOPE ISLAND QLD 4212**

NOMINATIONS CLOSE 5:00 PM Tuesday 10th July 2018

APPENDIX 1

SKI RACING QUEENSLAND INC.

PROXY FORM

I,

(name of Member)

being a Member of Ski Racing Qld, I hereby appoint,

.....

(name of proxy and Membership Number)

being a Member of SRA, as my proxy to vote for me on my behalf at the Annual General Meeting of Ski Racing Queensland Inc., to be held on the 7th August 2018, and at any adjournment of that meeting.

Signed this day of 2018

(Signature of Member)

*Strike out whichever is not desired.