



University Ski Club Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 89th Annual General Meeting of the members of University Ski Club (the "Club") will be held at Kooyong Lawn Tennis Club, 489 Glenferrie Road, Kooyong VIC 3144 on Wednesday 28th March 2018 at 7.00pm.

ITEMS OF BUSINESS

1. Apologies

2. Confirmation of the Minutes

3. Matters Arising from the Minutes

4. President's Report

5. Treasurer's Report

6. Adoption of Accounts

7. Confirmation of Auditor

8. 2019 Subscriptions: That subscription fees in 2019 remain the same as 2018 subscriptions, Joining Fee increase.

9. Election of Office Bearers

10. Election of General Committee

11. Election of Vice Presidents

12. Election of Life Members

13. General Business

BY ORDER OF THE COMMITTEE
26 February 2018

Additional Information:

The Annual Report including the accounts and minutes will be sent to members in a separate mailing. Refreshments and finger food will follow the meeting from approximately 8.30pm - 9.30pm. The dress code is neat and casual; gents need a collar.

University Ski Club
ABN 33 004 276 260
PO Box 93
Sandown Village, VIC 3171

EXPLANATORY STATEMENTS

1. Item 8: 2019 Subscriptions

Under the Club's Constitution, members in general meeting determine the subscription rates which are required to be passed by a special resolution. The Committee proposes to maintain subscriptions for full members at \$285 per annum. Provisional Members by 50% of this fee being \$142.50. Associate members, and members under 26 subscription fees will be set at \$145 per annum.

Additionally, multi-year subscriptions will be available, 5 years: \$1140, 10 years: \$2050

Joining fee for full members will increase from \$1800 to \$2200 (joining fee is based on fees as at time of joining the waitlist, however, if the offer for membership is rejected or rejoin wait list at bottom the joining fee changes to that applicable at the time). In addition, there will be a change in the way member children pay joining fees;

(Effective 1 January 2019)

Members Children

- Under 25 – Free (Provided they have name on the waitlist)
- 25 to 30 – 50%
- Over 30 – Full Membership Fee

2. Items 9 & 10 Election of Office Bearers

The Committee is made up of the President, Treasurer, Secretary and between 9 and 12 ordinary Committee members. Each Committee is elected for one year and then retires at the AGM.

The following Committee members and positions are offered for election in 2018:

President	Chris Macpherson
Treasurer	Graham Mulhall
Secretary	Judy Barnesby
Ordinary Committee	Kate Abel
	David Cleland
	Ray Flanagan
	Jessica Hill
	Andrew Hellier
	Felicity Koch
	Graeme Lia
	Steve McSweeney
	James Millar
	Maureen Schuyt
	Robert Walker

Nomination of additional candidates for election to the Committee must be made in writing, signed by the nominee and two members and delivered to the Booking Officer on behalf of the Secretary on or before 21 March 2018. The Committee has determined that nominations will not be accepted from the floor during the AGM as this would interfere with the appointment and direction of proxies by members as the Corporations Act requires proxies to be lodged before the meeting. In addition, if a position is contested, a returning officer will need to be appointed and a poll conducted. The returning officer needs time to co-ordinate the poll. Committee positions are however rarely contested.

All elected Committee members, other than the current Treasurer are appointed as directors of the Club. The Club also provides each director with a Deed of Access and Indemnity in accordance with good corporate governance

principles. The current Treasurer is not appointed as a director because of restrictions by his employer on holding directorships.

3. Item 11: Election of Vice Presidents

By convention, the role of Vice President is an honorary role and nominations are usually made and seconded from the floor and the election held on a show of hands.

VOTING INSTRUCTIONS

Voting Entitlement

Financial members as at 7:00pm EST on 26 March 2018 may vote at the meeting by:

- attending in person; or
- appointing a proxy.

Attending in Person

Please arrive early. Each member must visit the registration desk to have their attendance noted and be issued with a voting card. While guests are welcome to attend the meeting they will also need to visit the registration desk on entry.

Special Resolution

A special resolution requires a 75% majority of those present and voting in person or by proxy.

Proxies

Pursuant to Section 249X of the Corporations Act, if you are entitled to attend and vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf if you cannot attend in person. Your proxy does not have to be a member of the Club. Each member may only appoint one proxy but may specify how the proxy is to vote.

To appoint a proxy please complete the Proxy Form attached to this Notice of Meeting and deposit it with Booking Officer in accordance with the instructions on the Proxy Form at least 48 hours before the meeting.

A valid proxy must:

- state the members name and address
- be signed by the member
- state the name of the proxy or office held, eg Chairman of the meeting
- include details of the Club and the meeting (if not on the standard proxy form); and
- be received by the booking officer before 7:00pm EST on 26 March 2017.

Invalid proxies will be disregarded.

You may appoint the Chairman of the meeting as your proxy. If you appoint a proxy other than the Chairman of the meeting, your appointed proxy should present a copy of the completed Proxy Form accompanying this Notice at the registration desk on the day of the meeting.

The Proxy Form is enclosed with this Notice.