

NOTICE OF ANNUAL GENERAL MEETING

4pm Saturday 16 May 2020 by “Zoom” Conferencing

Details about how to log on and join the AGM will be emailed in the week prior to the meeting.

In the meantime, we recommend you download Zoom to your Internet connected computer, phone or tablet and ensure that you are familiar with its operation – see <https://zoom.us>.

As this is our AGM, certain matters will need to be approved by the membership.

Voting procedures will also be emailed in the week prior to the meeting.

AGENDA

1. **Welcome and Prayer** : Graham Morrison
2. **Apologies and Declaration of Proxy Forms** :
3. **Directors’ Report** (← [click on link](#)) : Graham Morrison
4. **Financial Report** (← [click on link](#)) : Brian Gaetjens
To receive and consider the Financial Report for the year ended 31 December 2019.
5. **Election of Auditor** :
Your directors recommend the re-election of RJW Associates as auditor.
6. **Election of Directors** : Southern Cross has 7 directors, 3 of whom are appointed by Anglican Youthworks and 4 of whom are elected by our lodge members.
Bev Cassin retires by rotation and offers herself for re-election. If you would like to nominate a person to stand as director please email scdirectors@youthworks.net by Thursday 14 May 2020.
7. **Resolution** : That the Minutes of this Annual General Meeting be adopted at a subsequent meeting of directors. [[Click here if you wish to read the adopted 2019 AGM minutes.](#)]
8. **Maintenance Completed and Planned** : Steve Thompson
9. **Staff for the Winter/Spring Snow Season** : Graham Morrison
10. **2020 Snow Season Update** : Brian Gaetjens
11. **Other Business** :
Members may email scdirectors@youthworks.net by Thursday 14 May 2020.
12. **Disabled Wintersport Australia** : Damien Treseder.
13. **New ministry in Jindabyne and the mountains** : Graham Morrison
14. **Prayer for the season** :

If you are unable to attend the Southern Cross Alpine Lodge Saturday 16 May 2020 Annual General Meeting, you may appoint a proxy for that meeting. Such proxies must be received by the Southern Cross company directors by Thursday 14 May 2020.

[Click here for details of how to appoint a proxy to act on your behalf at that meeting.](#)



Southern Cross
ALPINE LODGE