

NOTICE OF ANNUAL GENERAL MEETING

4pm Saturday 15 May 2021 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** : Graham Morrison; **Devotion** : Tom Treseder
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 2020.
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. Ann Collins, Steve Hutchinson and Debbie Jarman retire by rotation and offers themselves for re-election. If you would like to nominate a person to stand as director please email scdirectors@youthworks.net by Thursday 13 May 2021.
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 2020 AGM minutes.](#)]
8. **Maintenance Completed and Planned** : Steve Thompson
9. **Staff for the Winter/Spring Snow Season** : Graham Morrison
10. **2021 Snow Season Update** : Brian Gaetjens
11. **Other Business** :
Members may email scdirectors@youthworks.net by Thursday 13 May 2021.
12. **Jindabyne and Perisher ministry update** : Graham Morrison
13. **Prayer for the season** :

If you are unable to attend the Southern Cross Alpine Lodge Saturday 15 May 2021 Annual General Meeting, you can email your apology to scdirectors@youthworks.net and may also appoint a proxy for that meeting. Such proxies must be received by the Southern Cross company directors by Thursday 13 May 2021.

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

