

**Anglican Youth Department Diocese of Sydney Ski Lodge Limited**  
Trading as Southern Cross Alpine Lodge – Celebrating over 61 years of Christian ministry 1963-2024

**NOTICE OF ANNUAL GENERAL MEETING**

**To be held 4.00pm Saturday 25 May 2024 in the Sydney Anglican Diocesan Hub,  
St Andrew's House, Sydney Square and by "Zoom" Conferencing**

Details about how to log on and join the AGM via Zoom will be emailed in the week prior to the meeting.  
(In the meantime, we recommend that you download Zoom to your computer, phone or tablet – for more details see <https://www.zoom.us>.)

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

Voting will be in either of two ways:

1. By members physically present at the AGM; or
2. By a person present at the AGM who holds a completed proxy form for a member per the following.

To nominate a proxy for the meeting, click [here](#) for a proxy form which you then need to complete and return by email by Thursday 23 May 2024 to [secretary@southerncrossalpinelodge.au](mailto:secretary@southerncrossalpinelodge.au).



# AGM AGENDA

## Southern Cross Alpine Lodge Saturday 25 May 2024

- 1. Welcome: Graham Morrison**
- 2. Apologies and Declaration of Proxy Forms**
- 3. Directors' Report:** (click on this link) Graham Morrison
- 4. Financial Report:** (click on this link) Brian Gaetjens  
To receive and consider the Financial Report for the year ended 31 December 2023.
- 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. The only vacancies are for Jarrod Denny and Jeremy Freeman who retire as directors and offer themselves for re-election. If you would like to nominate a person to stand as director please email [secretary@southerncrossalpinelodge.au](mailto:secretary@southerncrossalpinelodge.au) by Thursday 23 May 2024.
- 7. Motions:**
  1. That the [Minutes of the 2023 Annual General Meeting](#) held 13 May 2023 be adopted.
  2. That the Minutes of this 2024 Annual General Meeting be adopted at a subsequent meeting of directors.
  3. Facilitating a future extraordinary meeting over Zoom: Jeremy Freeman  
That future general meetings may be held in two or more places, and that notice of the technology that will be used to facilitate this must be given to members, including such notice being delivered to an electronic address.
- 8. Maintenance Completed and Planned:** Jarrod Denny
- 9. Staff for the Winter/Spring Snow Season:** Ann Collins
- 10.2024 Snow Season Update:** Brian Gaetjens
- 11. Other Business:**  
Members may email [secretary@southerncrossalpinelodge.au](mailto:secretary@southerncrossalpinelodge.au) by Thursday 23 May 2024.
- 12. Perisher Ministry update:** Graham Morrison
- 13. Prayer for the season**

If you are unable to attend on Saturday 25 May 2024 in person, you can email your apology to [secretary@southerncrossalpinelodge.au](mailto:secretary@southerncrossalpinelodge.au) and may also appoint a proxy for that meeting. Proxies must be received by the company directors by Thursday 23 May 2024.

