

NOTICE OF ANNUAL GENERAL MEETING

**To be held 3.00pm Saturday 24 May 2025 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, as well as how Southern Cross members can register their meeting attendance, 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 www.zoom.com.

Details about how to access the Sydney Anglican Diocesan Hub will also be emailed in the week prior to the meeting.

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

Voting will be by the following methods:

1. By members physically present at the AGM; and
2. By members registered as present via Zoom: DETAILS will be emailed in the week prior to the meeting; and
3. By persons present at the AGM who hold completed proxy forms for members 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 4.00pm Thursday 22 May 2025 to secretary@southerncrossalpinelodge.au.

Following the AGM, the directors invite you to a light supper at the Diocesan Hub, to farewell and thank Graham Morrison for his 42 years of service as Director and Chair of Southern Cross Alpine Lodge.

NOTE THAT whilst Graham is stepping down from being a Director and Chair, he intends to remain an active Southern Cross member.

[Please RSVP here for the light supper catering purposes.](#)



ANNUAL GENERAL MEETING (AGM) AGENDA

Southern Cross Alpine Lodge 3.00pm Saturday 24 May 2025

Note that this Agenda is subject to some minor updates that will be advised by further email

- 1. Welcome: Graham Morrison**
- 2. Apologies and Declaration of Proxy Forms**
- 3. Motions:**
 1. That at this Annual General Meeting (AGM), if a poll is called for any vote, or if there needs to be a vote for election of directors, then such poll or vote shall be conducted in the manner that the meeting Chair shall determine and describe.
 2. That Ann Collins be appointed as Minutes Secretary for this AGM.
 3. That the Minutes of this AGM be adopted at a subsequent meeting of directors.
 4. That the [Minutes of the 2024 AGM](#) (click on this link) **are noted**.
- 4. Directors' Report:** (click on this link) **Graham Morrison**
- 5. Financial Report:** (click on this link) **Stewart Vella** and **Brian Gaetjens**
To receive and consider the Financial Report for the year ended 31 December 2024.
- 6. Election of Auditor:**
Your directors recommend the re-election of RJW Associates as auditor.
- 7. Election of Directors:** Southern Cross has 7 directors, 4 of whom are elected by our lodge members, and 3 appointed by Anglican Youthworks. There are 2 lodge member director vacancies. If you would like to be nominated or nominate a person to stand as director, please email secretary@southerncrossalpinelodge.au by 4:00pm Thursday 22 May 2025. To accept nomination as a director, either ahead of the meeting, or from the floor at the meeting, you will need to supply a short résumé and, if elected as a director, agree to the [Personal Statement and Commitment to Organisational Faithfulness as per the Sydney Anglican Diocesan Governance Policy](#).
Graham Morrison, a Youthworks appointed director, is retiring as a director and Chair effective the end of this AGM. Youthworks will appoint a replacement director, and the incoming directors will select a new Chair.
- 8. Maintenance Completed and Planned: Chris Hinchcliffe**
- 9. Staff for the 2025 Winter/Spring Snow Season: Ann Collins**
- 10. 2025 Snow Season Bookings Update: Brian Gaetjens** [See www.southerncrossalpinelodge.au/availability]
- 11. Perisher Ministry update: Graham Morrison**
- 12. Results of Member & Non-Member Guest Survey: Stewart Vella**
- 13. Other Business:**
Members may email items to secretary@southerncrossalpinelodge.au by 4.00pm Thursday 22 May 2025. Items raised at the meeting will be considered at the next directors' meeting.
- 14. Reflections on the Past 42+ Years:** (click on this link) **Graham Morrison**
- 15. Prayer for the Season**

Following the close of this AGM, please join the directors for a light supper [[Click here to RSVP](#)] to celebrate the contributions of Graham Morrison to Southern Cross Alpine Lodge.

If you are unable to attend the Saturday 24 May 2025 AGM in person or on-line via Zoom, you can email your apology to secretary@southerncrossalpinelodge.au and you may also appoint a proxy for that meeting. [Proxies in the prescribed form](#) must be received by the Company directors by 4.00pm Thursday 22 May 2025.