

**NOTICE OF ANNUAL GENERAL MEETING**

**4.00 pm Saturday 26 May 2018 at Northside Baptist Church**

**63 Willoughby Road Crows Nest (2 hours free parking at Holtermann Street carpark)**

**Refreshments will be provided from 3.45 pm**

**Please join us for dinner after the meeting at a local restaurant**

**RSVP for dinner to [scdirectors@youthworks.net](mailto:scdirectors@youthworks.net) (further 2 hours free parking at Woolworths carpark)**

**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](#)) :  
To receive and consider the Financial Report for the year ended 31 December 2017.
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 and Steve Hutchinson retire by rotation and offer themselves for re-election. If you are interested in being elected, or would like to nominate someone, please phone Brian Gaetjens (02) 9130 8587 or email [scdirectors@youthworks.net](mailto:scdirectors@youthworks.net) by Friday 25 May 2018. Nominations may also be made at the meeting.
7. **Resolution** : That “ The Minutes of this Annual General Meeting shall be adopted at a subsequent meeting of directors. ”
8. **Special Resolution** : That “ This 26 May 2018 Annual General Meeting resolves to amend the Southern Cross Alpine Lodge Preferential Booking System (PBS) Rules in the manner shown in the [SCAL PBS Rules Document Proposed Changes 20180526](#) document where text etc proposed to be deleted are shown as ~~crossed out~~, and **proposed new text etc are shown in red**. “  
Also see explanatory document [SCAL PBS Rules Proposed Changes Explanation 20180526](#).
9. **Maintenance Completed and Planned** : Steve Thompson
10. **Staff for the Winter/Spring Snow Season**
11. **2018 Snow Season Update**: Brian and Julie Gaetjens
12. **Other Business** :  
There will be plenty of time for general discussion. Your directors welcome questions and suggestions which may be raised at the meeting. Members may also phone questions/suggestions to Brian Gaetjens, Booking & Information Coordinator, on (02) 9130 8587 or email [scdirectors@youthworks.net](mailto:scdirectors@youthworks.net) by Friday 25 May 2018.
13. **Prayer for the Snow Season** : Followed by dinner at a local restaurant.

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Please see the other side of this Agenda for information on submitting a proxy for the (2017) Southern Cross Alpine Lodge Saturday 26 May 2018 Annual General Meeting.





**SOUTHERN CROSS Alpine Lodge – Annual General Meeting 26 May 2018**

Notice of Meeting and the Agenda for the Southern Cross Alpine Lodge  
Saturday 26 May 2018 Annual General Meeting is printed on the reverse of this page.

**PROXIES for the Southern Cross Alpine Lodge Annual General Meeting**

1. (a) A Voting Member who is entitled to attend and vote at the Annual General Meeting of the Anglican Youth Department Diocese of Sydney Ski Lodge Limited (the “Company”) is entitled to appoint a proxy to attend and vote instead of the Member.  
(b) A proxy need not be a Member of the Company.
2. Proxy forms must be received at the registered office of the Company addressed to Southern Cross Alpine Lodge by scanning & email to [scdirectors@youthworks.net](mailto:scdirectors@youthworks.net) not less than 48 hours before the time for holding the meeting.
3. A Proxy form is attached at the foot of this notice.



**FORM OF PROXY for Southern Cross Alpine Lodge Annual General Meeting 26 May 2018**

I, .....of .....  
 being a Member of the Anglican Youth Department Diocese of Sydney Ski Lodge Limited hereby  
 appoint .....of .....  
 as my proxy to vote for me and on my behalf at the ordinary Annual General Meeting of the  
 Company to be held on Saturday 26 May 2018 and at any adjournment thereof.

Signed this .....day of .....2018

.....  
Signature