

**NOTICE OF ANNUAL GENERAL MEETING**

**4.00 pm Saturday 18 May 2019 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** : Graham Morrison
2. **Prayer and Devotion** : Bev Cassin
3. **Apologies and Declaration of Proxy Forms** :
4. **Directors' Report** (← [click on link](#)) : Graham Morrison
5. **Financial Report** (← [click on link](#)) : Brian Gaetjens  
To receive and consider the Financial Report for the year ended 31 December 2018.
6. **Maintenance Completed and Planned** : Steve Thompson
7. **Election of Auditor** :  
Your directors recommend the re-election of RJW Associates as auditor.
8. **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. Peter Matthews retires by rotation and offer himself for re-election. If you are interested in being elected, or would like to nominate someone email [scdirectors@youthworks.net](mailto:scdirectors@youthworks.net) by Thursday 16 May 2019.
9. **Resolution** : That “ The Minutes of this Annual General Meeting shall be adopted at a subsequent meeting of directors. ”
10. **Staff for the Winter/Spring Snow Season**
11. **2019 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 email [scdirectors@youthworks.net](mailto:scdirectors@youthworks.net) by Thursday 16 May 2019.
13. **Prayer for the Snow Season** : Followed by dinner at a local restaurant.

Please see the other side of this Agenda for information on submitting a proxy for the (2019) Southern Cross Alpine Lodge Saturday 18 May 2019 Annual General Meeting.



**Southern Cross**  
ALPINE LODGE



**SOUTHERN CROSS Alpine Lodge – Annual General Meeting 18 May 2019**

Notice of Meeting and the Agenda for the Southern Cross Alpine Lodge  
Saturday 18 May 2019 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 Southern Cross Alpine Lodge by scanning & email to [scdirectors@youthworks.net](mailto:scdirectors@youthworks.net) by 4.00pm on Thursday 16 May 2019, being no more 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 18 May 2019**

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 18 May 2019 and at any adjournment thereof.

Signed this .....day of.....2019

.....  
Signature