

Notice is hereby given that the **Annual General Meeting of the St George Alpine Club Limited** will be held at-
7.30pm on Thursday, May 26, 2016, in the “**Mahogany Room**” at the
St George Leagues Club, 124 Princess Hwy Kogarah NSW 2217

Ordinary Business

1. Attendance and Proxies.
2. Apologies.
3. Approve the Minutes of the previous Annual General Meeting.
4. Matters arising from the Minutes of the previous Annual General Meeting.
5. Receive the President’s Report.
6. Receive, and if thought fit adopt the Balance Sheet as at December 31, 2015, and the Profit and Loss Statement for the year ended December 31, 2015 together with the reports of the Directors and Auditors thereon and receive the Treasurer’s Report.
7. Receive the Property Manager’s Report.
8. Receive reports from the Accommodation Director and the Booking Officer.
9. Receive the Membership Director’s report.
10. In accordance with Article 41(a) elect committee members (directors). The current number of directors is eight (8). The minimum is five and the maximum is eight.

Accompanying this notice is a form for the nomination of directors. The following directors have already nominated:

Messrs	Keith Monaghan	for President
	Ian Mathew	for Treasurer
	Mr G Grigg	for Secretary
	Juha Sillan	for Director
	Phillip Boseley	for Director
	Robert Philp	for Director
	Matthew Boseley	for Director

11. Approve the “out of pocket expenses” to reimburse the Secretary, Treasurer, Booking Officer and any other office bearer.
12. Transact any other business brought forward in accordance with our constitution.
13. General Business
14. Meeting Close

Article 37 states that members who have not paid all monies due by them to the company will be ineligible to vote at the meeting.

Proxies

A member who is entitled to attend and vote at the meeting can appoint a proxy who is at least eighteen years of age, to attend and vote in lieu of that member. The proxy need not be a member of the Company. Forms of proxy must be lodged with the secretary at the address below not less than forty-eight (48) hours before the scheduled start time of the meeting, or adjourned meeting, if in default of the aforementioned, the instrument of proxy shall not be treated as valid. A form of proxy accompanies this Notice of Meeting, and if required the completed form should be forwarded to:

The Secretary SGAC
Mr Robert Wakeling
330 The Parkway
Bradbury NSW 2560

Nominations for Directors and Office Bearers

All nominations for Directors and Office Bearers close with the secretary at the above address on **Thursday May 6, 2016.**

By Order of the Board

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Secretary

Dated this day of 2016

Enclosed is a nomination form for directors.