

ABN 16 001 603 167
Registered Office: H.W. Triglone & Co., Level 65 Help St. Chatswood NSW 2057

Notice is hereby given that the
Annual General Meeting
of
St George Alpine Club Limited
will be held at
7.30pm on Thursday, May 18, 2017,
in the “**Mahogany Room**” at
St George Leagues Club,
124 Princess Hwy Kogarah NSW 2217

AGENDA

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.

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, 2016, and the Profit and Loss
7. Statement for the year ended December 31, 2016 together with the reports of the Directors and Auditors thereon and receive the Treasurer's Report.
8. Receive the Property Manager's Report.
9. Receive reports from the Accommodation Director and the Booking Officer.
10. Receive the Membership Director's report.
11. 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.
12. Accompanying this notice is a form for the nomination of directors. The following directors have already nominated:
 - a. Messrs Keith Monaghan for President
 - b. Ian Mathew for Treasurer
 - c. Mr G Grigg for Secretary
 - d. Juha Sillan for Director
 - e. Phillip Boseley for Director
 - f. Mark Wong for Director
 - g. Matthew Boseley for Director
 - h. Robert Philp for Director
13. Approve the “out of pocket expenses” to reimburse the Secretary, Treasurer, Booking Officer and any other office bearer.
14. Transact any other business brought forward in accordance with our constitution.
15. General Business
16. Meeting Close

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 Graham Grigg
2 Perina Close
Bangor NSW 2234

Nominations for Directors and Office Bearers

All nominations for Directors and Office Bearers close with the secretary at the above address on:

Thursday May 4, 2017

By Order of the Board

A handwritten signature in black ink, appearing to read "Graham Grigg", is written over a light pink rectangular background.

Secretary

Dated this 14th day of March 2017

Enclosed is a nomination form for directors.



St George Alpine Club Limited

ABN 16 001 603 167

PROXY FORM

I,

(print).....

of.....

in the state of telephone number (.....)

being a financial member of the St George Alpine Club Ltd, hereby appoint

.....

of.....

or failing him, the Chairman of the meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on the 18th day of May 2017 and at any adjournment thereof.

Signed this day of 2017

.....

Lodge Member's Signature

This form is to be sent to the Secretary at the address below not less than forty-eight (48) hours before, or be with the Secretary prior to, the time of holding the meeting, or the adjourned meeting.

The Secretary SGAC
Mr Graham Grigg
2 Perina Close
Bangor NSW 2234