



Notice is hereby given that the
2010 ANNUAL GENERAL MEETING

of the
CSIRO Ski Club Ltd
will be held on
Thursday 5 August, 2010 at 7.15 PM
(Room opens at 6.45pm)
Willandra Room, Ryde-Eastwood Leagues Club
117 Ryedale Rd West Ryde

Business

1. Apologies.
2. Minutes of the 2009 Annual General Meeting.
3. President's Report.
4. To receive and consider the Balance Sheet of the Company as at 31st March 2010 and the Income and Expenditure Statements for the year ended 31st March 2010.
5. To receive and consider the Reports and Statements of the Directors and Auditor.
6. To elect twelve directors, being President, Vice President, Treasurer, Secretary, Booking manager, Stores and accounts manager, and 6 ordinary directors.
7. To appoint an Auditor and authorise the directors to fix the auditor's remuneration.
8. Other Business.

Proxies

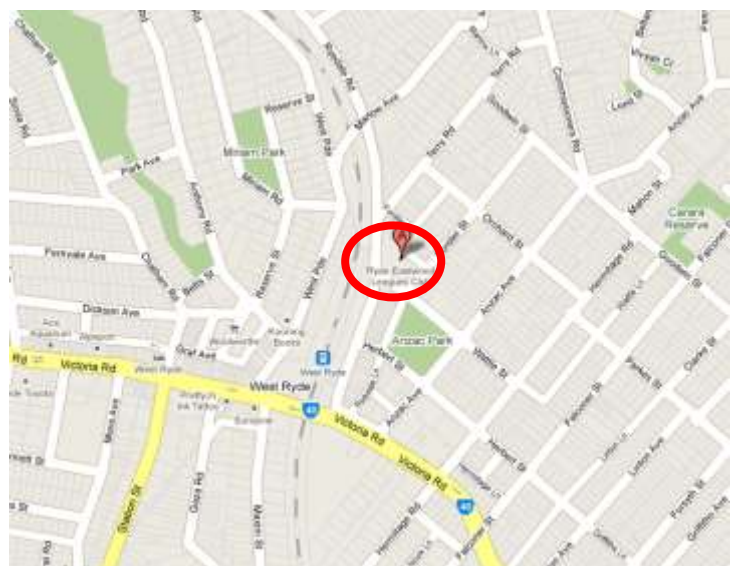
Proxies must be dated and signed by the member appointing the proxy and be witnessed by a person over the age of 18 years. Only a member of the Club can appoint a proxy. The instrument appointing the proxy must be received by the Secretary at least 24 hours before the meeting.

Nominations of Directors

Nominations should be received by the Secretary at least 21 days before the meeting. A nomination form is enclosed overleaf with the meeting notice. Additional forms can be obtained from the Secretary or from www.csiroskiclub.com.au.

By order of the Board

C.J. Moir
Secretary
6 July, 2010



MID-WINTER MEMBER

DINNER and AGM

THE **FREE** DINNER

WILL IMMEDIATELY FOLLOW THE AGM

(CASH BAR AVAILABLE)

- *DISCUSS RESULTS OF THE MEMBERS' SURVEY*
- *CATCH UP WITH YOUR SKI BUDDIES!!!*



WHERE

RYDE-EASTWOOD LEAGUES CLUB, WEST RYDE

Willandra Room
117 Ryedale Rd, West Ryde

WHEN

Thursday 5 August from 6.45 pm
(The AGM will run from 7.15 pm to 7.45 pm approx.)

Please RSVP (for catering purposes)
secretary@csiroskiclub.com.au or 02-9940 4947 (Cathy)

CSIRO SkiClub Ltd. Nomination of a Director, 2010–2011

We nominate _____
Candidate's name

For the position of _____

Proposer's name

Proposer's signature

Secunder's name

Secunder's signature

Candidate's signature

NOMINATIONS MUST BE RECEIVED BY THE SECRETARY BY 15 JULY 2010

(Post: PO Box 204 North Ryde 2113; Email: secretary@csiroskiclub.com.au; Fax: 02-9482 8686)