

C.S.I.R.O.

SKI CLUB LIMITED

Perisher Valley, Today Road
Kosciuszko National Park

East Jindabyne, 50 Jerrara Drive



ABN 76 000 101 664
ACN 000 101 664
Postal Address: P.O. BOX 204
North Ryde
N.S.W. 2113

Notice is hereby given that the **2011 ANNUAL GENERAL MEETING**

of the

CSIRO Ski Club Ltd

will be held on

Tuesday 26 July 2011 at 7.00 PM

At the Ryde-Eastwood Leagues Club

117 Ryedale Rd West Ryde

Business

1. Apologies.
2. Minutes of the 2010 Annual General Meeting.
3. President's Report.
4. To receive and consider the Balance Sheet of the Company as at 31st March 2011 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

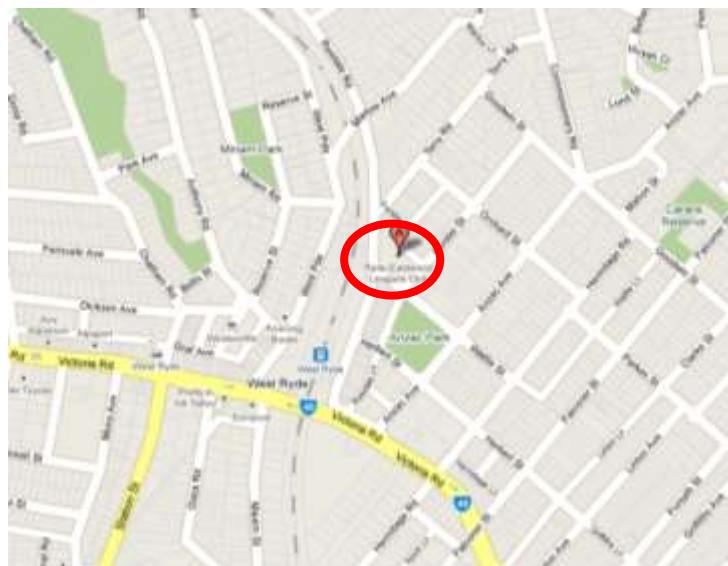
Proxies must be dated and signed by the member appointing the proxy and be witnessed by a person over the age of 18 years. Only a member of the Club can appoint a proxy. The instrument appointing the proxy must be received by the Secretary at least 24 hours before the meeting.

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
20 June, 2011



MID-WINTER MEMBER MEETING DINNER and AGM

**THE 2011 WINTER MEMBER FUNCTION
INCLUDES FREE DINNER
IMMEDIATELY FOLLOWING THE AGM
(CASH BAR AVAILABLE)**



WHERE

At the **RYDE-EASTWOOD LEAGUES CLUB, WEST RYDE**
117 Ryedale Rd, West Ryde

WHEN

Tuesday 26 July from 6.45 pm for pre-meeting drinks
Please RSVP (for catering purposes)
secretary@csiroskiclub.com.au or **02-9940 4947** (Cathy)

CSIRO SkiClub Ltd. Nomination of a Director, 2011–2012

We nominate _____ Candidate's name

For the position of _____

Proposer's name

Secunder's name

Proposer's signature

Secunder's signature

Candidate's signature

NOMINATIONS MUST BE RECEIVED BY THE SECRETARY BY 5 JULY 2011

(Post: PO Box 204 North Ryde 2113; Email: secretary@csiroskiclub.com.au; Fax: 02- 9958 4644)