



Ski Racing Victoria  
Inc.

ABN: 82947345775

PO BOX 377  
MOAMA NSW 2731

PH: 0429 099 901

admin@waterskiracing.com  
[www.waterskiracing.com](http://www.waterskiracing.com)

Chairperson: Steve Shipp  
Administration: Dianne  
Diamantopoulos

Board members:

Kris Pogorelec  
Greg Plummer  
Tony Rowe  
Brad Groves  
Corrine Donald  
Doug Binnie  
Graham Lee  
Anthony Savona  
Sharon Breed  
Louise Mudgway

26<sup>th</sup> July 2016

## ANNUAL GENERAL MEETING

The AGM for SRV will be held on Tuesday 16<sup>th</sup> August 2016 at the Skyways International Hotel, Melrose Drive, Airport West commencing at 7.00pm.

We have **five nominations for the four vacant positions** and a voting slip is attached. Please ensure you complete your form and return it to the Returning Officer by the date specified. A blank Proxy Form is available on the web site.

Members wishing to add agenda items must do so in writing giving full details of the item to the Secretary at [admin@waterskiracing.com](mailto:admin@waterskiracing.com) by 5pm Tuesday 9<sup>th</sup> August 2016.

Any questions please contact our secretary or any of the SRV board members.

Regards,

*Stephen Shipp*

Steve Shipp  
Chairperson  
Ski Racing Victoria



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## **AGENDA for AGM 16<sup>th</sup> August 2016**

**Start 7.00pm Sharp**  
**Skyways International, Melrose Drive, Airport West**

**Present:** List to be made from everyone who attends

**Apologies:**

**Minutes of Previous AGM:** 27<sup>th</sup> August 2015

**Business Arising from previous minutes**

**Correspondence In and Out**

**Chairman's Report**

Steve Shipp

**Treasurer & Auditors Report**

Anthony Savona

**Moved:** that Treasurers report be accepted. **Second:** **Carried: For and Against**

**Removal & Fixing of Auditors remuneration**

**Moved:** that accepted **Second:** **Carried: For and Against**

### **PORTFOLIO REPORTS**

Trans Tasman Challenge Update

Lou Mudgway/Anthony Savona

Safety Report

Doug Binnie

SRA Report

Greg Plummer/Tony Rowe

Junior Development

Anthony Savona

Grand Prix Series

Kris Pogorelec

Technical/Scrutineering

Tony Rowe

Sponsorship

Kris Pogorelec

### **Removal of Retiring Directors**

Retiring – Brad Groves, Kris Pogorelec, Anthony Savona and Steve Shipp

**Positions declared vacant**

### **Election of Directors and appointment**

**Nominations – Wesley Davison, Brad Groves, Tim Pickford, Kris Pogorelec and Anthony Savona**

**Nominations of Returning Officer:** Not applicable

### **AGENDA ITEMS**

1: To increase number of board members on Ski Racing Victoria Board. To share work load allowing more time for our SRA delegates to concentrate on role. 13 is also the recommended board size in the model rules by Consumer Affairs Vic.

**Motion:** I Graham Lee (Member No: 35102) move a motion to increase the number of board members from 11 to 13.

**Other Agenda items from members**

**Closure of AGM**

**General Discussion**

**Meeting Closed**

Steve Shipp  
Chairperson  
Ski Racing Victoria

## Ski Racing Victoria

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Secretary: Dianne Diamantopoulos

Email: admin@waterskiracing.com

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## Annual General Meeting

Tuesday 16<sup>th</sup> August, 2016

### Voting Slip

We have **five** nominations to fill **four vacancies** on the Board of Ski Racing Victoria.

#### NOMINATIONS

Wesley Davison

  

Brad Groves

Tim Pickford

Kris Pogorelec

  

Anthony Savona

To vote please mark each square from **1 (one) down to 5 (five)** in order of preference.

Enter the number (1) one in your most preferred candidate, (2) two in your second preference, continue to (5) as your last preference.

Preferential voting system will be used. Where by vote counting to be 1 (most preferred) = 5 votes, 2 (second preference) = 4 votes, etc.

Ensure all squares are marked. Incomplete forms will be noted as NULL and VOID.

All votes will be counted with the **highest four candidates** elected to the board.

In the event of equal numbers, a count back will be held to see who has the highest amount of 1<sup>st</sup>, 2<sup>nd</sup>, etc.

To be eligible to vote you must have been a financial member of SRA (Victoria) for the 2015/16 season.

Voting slips can only be completed by people 18 years and over.

As our constitution does not state an age for voting, normal voting rules of 18 years of age and over apply.

Family members have two votes, providing family members are over 18.

Single members over the age of 18 – 1 vote.

If you're a single member under the age of 18, then no voting rights.

**This form must be returned by Monday 15<sup>th</sup> August 2016, addressed as follows:**

**Ski Racing Victoria  
Returning Officer – POSTAL VOTE  
PO Box 377  
Moama, NSW 2731**

No postal form will be accepted at the AGM.

No late postal forms will be accepted **after Monday 15<sup>th</sup> August 2016.**

Voting at the AGM will be in person where there will be voting forms available.

The Returning Officer and two independent people chosen by the Board will count votes on the night. After counting has been finalised, all voting forms will be destroyed.

SRV Members number: .....

Signature: ..... Date: .....