



Ski Racing Victoria
Inc.

ABN: 82947345775

PO BOX 377
MOAMA NSW 2731

PH: 0429 099 901

admin@waterskiracing.com
www.waterskiracing.com

Chairperson: Kris Pogorelec
Administration: Dianne
Diamantopoulos

Board members:

Brad Groves
Corrine Donald
Graham Lee
Anthony Savona
Sharon Breed
Tim Pickford
Wes Davison
Jenny Grech
Nathan Evans
Doug Binnie

1st August 2017

ANNUAL GENERAL MEETING

The AGM for Ski Racing Victoria will be held on Wednesday 23rd August 2017 at Skyways International Hotel, Melrose Drive, Airport West commencing at 7.00pm.

With only two nominations no vote will be required.

Agenda, proposed updated SRV Constitution and blank Proxy Form are attached for your information. All information is also available on the website www.waterskiracing.com.

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

Regards,

A handwritten signature in black ink that reads 'K. Pogorelec'.

**Kris Pogorelec
Chairperson
Ski Racing Victoria**



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AGM AGENDA 23rd August 2017 - Start 7.00pm
Skyways International, Melrose Drive, Airport West

Present: List from members who attend

Apologies: Steve Shipp, Sharon Breed, Fiona Wymer

Minutes of Previous AGM: 16th August 2016

Business arising from previous minutes

Correspondence In and Out

Chairman's Report

Kris Pogorelec

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

Safety

Doug Binnie

SRA

Brad Groves / Tim Pickford

Junior Development

Nathan Evans

Trans Tasman Challenge

Nathan Evans

Grand Prix Series

Kris Pogorelec

Technical/Scrutineering

Brad Groves

Sponsorship

Tim Pickford

Removal of Retiring Directors

Retiring – Sharon Breed, Corrine Donald, Nathan Evans, Graham Lee (retiring) 1 year term remaining and 1 vacant position 1 year term remaining

Positions declared vacant

Election of Directors and appointment

Nominations – Corrine Donald and Nathan Evans

Nominations of Returning Officer: Not applicable

AGENDA ITEMS

Special Resolution 1:

Update the constitution as per recommendation from 2016 Auditors report stating:

"I note that the constitution refers to the Association Incorporation Act 1991 (ACT). We recommend the Board review the Constitution to determine if it needs updating, and also confirm that it is an association under the Association Incorporation Reform Act 2012 (Vic)".

A copy of the proposed updated SRV Constitution is attached and available on the website.

Special Resolution 2:

To reduce the number of board members on Ski Racing Victoria Board to 11 on the advice of the solicitor and availability/or lack of people to fill board positions.

Life memberships:

The board has put forward the following names for Life Membership

- Brad Groves

Closure of AGM

General Discussion

Meeting Closed

Kris Pogorelec
Chairperson
Ski Racing Victoria

SKI RACING VICTORIA INC.

("ASSOCIATION")

PO Box 377
Moama NSW 2731

APPOINTMENT OF PROXY

I, of

(Please print full name)

.....
(Address)

being a Member of the Association, SRA Membership Number, hereby appoint:

..... of
(Please print full name)

.....
(Address)

who is also a member of the Association, SRA Membership Number, as my proxy to vote for me on my behalf at the General Meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on the / / (DD/MM/20YY) and at any adjournment of that meeting.

My proxy is authorized to vote for/against (delete as appropriate) the following resolution (insert details):

.....
.....
.....
.....

Signed.....Date...../...../.....