



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: Kris Pogorelec  
Administration: Dianne  
Diamantopoulos

Board members:

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

**24<sup>th</sup> July 2019**

## **ANNUAL GENERAL MEETING**

**The AGM for Ski Racing Victoria will be held on Wednesday 14<sup>th</sup> August 2019 at Skyways International Hotel, Matthews Avenue, Airport West commencing at 7.00pm.**

**Five nominations were received so no vote will be required.**

**Agenda and blank Proxy Form are attached for your information. All information is also available on the website [www.waterskiracing.com](http://www.waterskiracing.com) .**

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

**Regards,**

A handwritten signature in black ink, reading 'K. Pogorelec', is centered below the 'Regards,' text. The signature is written in a cursive, flowing style.

**Kris Pogorelec  
Chairperson  
Ski Racing Victoria**



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**AGM AGENDA 14<sup>th</sup> August 2019 - Start 7.00pm**

**Skyways International, Matthews Avenue, Airport West**

**Present:** List from members sign in attendance sheet

**Apologies:** Michael Brooks, Fran Hynes

**Minutes of Previous AGM:** 3<sup>rd</sup> September 2018

**Business arising from previous minutes**

**Correspondence In and Out**

Nil

**Chairman's Report**

Kris Pogorelec

**Treasurer and 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**

Judging / Safety

Doug Binnie

SRA

Brad Groves / Tim Pickford

**Removal of Retiring Directors**

Retiring – Kris Pogorelec, Tim Pickford, Brad Groves, Wes Davison and Anthony Savona

**Positions declared vacant**

**Election of Directors and appointment**

Nominations – Kris Pogorelec, Tim Pickford, Wes Davison, Anthony Savona and Sharon Breed.

**Nominations of Returning Officer:** Not applicable

**AGENDA ITEMS**

Nil

**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...../...../.....