



Ski Racing Victoria
Inc.

ABN: 82947345775

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MOAMA NSW 2731

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admin@waterskiracing.com
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Chairperson: Jenn Grech
Administration: Dianne
Diamantopoulos

Board members:
Corrine Donald
Graham Lee
Anthony Savona
Tim Pickford
Kris Pogorelec
Doug Binnie
Sharon Breed
Ken Merrett
Greg Wheeler
Brendon Fogarty

SPECIAL GENERAL MEETING

Notice is hereby given of the Special General Meeting of Ski Racing Victoria Inc. to be held on Wednesday 11th March 2020 at Skyways International Hotel, Melrose Drive, Airport West commencing at 7.00pm.

PRELIMINARY AGENDA

- Open Meeting
 - Apologies
 - Correspondence
 - Election of - The SRV Ski Racing Australia Delegate
 - Special motion to increase the number of Ski Racing Victoria Board members from 11 to 12 if the successful SRA delegate is not a current board member.
 - SPECIAL BUSINESS OR FURTHER AGENDA ITEMS
- Any agenda item or notice of motion must be sent to admin@waterskiracing.com by 5pm Wednesday 4th March 2020.

ELECTION OF SRV SKI RACING AUSTRALIA DELEGATE

Nominations are being called for SRV Ski Racing Australia Delegate. Members wishing to nominate for the SRV Ski Racing Australia Delegate position, please complete the nomination form below and return to admin@waterskiracing.com or mail to SRV, PO Box 377, Moama, NSW 2731.

Nominations close 5pm Wednesday 4th March 2020
No late nominations will be accepted.

ANNEXURE 1



SRV Ski Racing Australia Delegate Nomination Form

I the undersigned being a member of Ski Racing Victoria nominate

_____ for election to the position of SRV Board as Ski Racing Australia Delegate.

Nominator Name: _____ - Membership No: _____

Nominator Signature: _____ Date: _____

I the undersigned being a member of Ski Racing Victoria, second the above nomination of

_____ for election to the position of SRV Board as Ski Racing Australia Delegate.

Seconder Name: _____ - Membership No: _____

Seconder Signature: _____ Date: _____

I the undersigned being a member of Ski Racing Victoria, accept the nomination to the position of SRV Board as Ski Racing Australia Delegate and agree to stand for the term as outlined in the SRA Constitution.

Nominee Name: _____ - Membership No: _____

Nominee Signature: _____ Date: _____

The person nominated is required to send a resume outlining his/her reasons for wanting to become the SRV Ski Racing Delegate and what he/she can bring to the position. This information will be made available to all members so they can make an informed decision should a vote be necessary.

Please return to –
admin@waterskiracing.com

OR by mail to
Ski Racing Victoria, PO Box 377, Moama NSW 2731

Nominations close: Wednesday 4th March 2020 at 5 pm.
No late nominations will be accepted.



SKI RACING VICTORIA INC ("ASSOCIATION")

APPOINTMENT OF PROXY

I, _____ (Please print full name)

of _____ (Address)

being a Member of the Association, SRA Membership Number _____,

hereby appoint:

_____ (Please print full name)

of _____ (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 _____ day of _____ 2020 and at any
adjournment of that meeting.

My proxy is authorized to vote for/against (delete as appropriate) the following
resolution (insert details), and for the following SRV Board as Ski Racing Australia
Delegate nominee (insert nominee details):

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

Signed: _____ Date: _____