



Ski Racing Victoria
Inc.

ABN: 82947345775

PO BOX 377
MOAMA NSW 2731

PH: 0429 099 901

admin@waterskiracing.com
www.waterskiracing.com

Chairperson: Jennifer 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

SGM AGENDA 11th March 2020 - Start 7.00pm

Skyways International, Matthews Avenue, Airport West

- Present - List from members sign in attendance sheet
- Open Meeting – SRV Chairperson Jenn Grech
- Apologies
- Correspondence – Nominations for SRV SRA Delegate from Rod Senior, Tim Pickford, Geoff Thomson and Kris Pogorelec
- 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.

Closure of SGM

General Discussion

Meeting Closed

Jennifer Grech
Chairperson
Ski Racing Victoria

Ski Racing Victoria

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PO Box 377, Moama NSW 2731

Chairperson: Jenn Grech

Secretary: Dianne Diamantopoulos

Special General Meeting

Wednesday 11th March 2020

Voting Slip

We have four nominations to fill the position of SRV Board as Ski Racing Australia Delegate.

NOMINATIONS

Geoff Thomson	<input type="checkbox"/>	Rod Senior	<input type="checkbox"/>
Kris Pogorelec	<input type="checkbox"/>	Tim Pickford	<input type="checkbox"/>

To vote please mark each square from 1 (one) down to 4 (four) in order of preference.

Enter the number (1) one in your most preferred candidate, (2) two in your second preference, continue to (4) as your last preference.

Preferential voting system will be used whereby vote counting to be 1 (most preferred) = 4 votes, 2 (second preference) = 3 votes, etc.

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

All votes will be counted with the highest candidate elected to the SRV board in the position of Ski Racing Australia Delegate.

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

To be eligible to vote you must have been a financial member of SRA (Victoria) for the 2019/20 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, no voting rights.

This form must be returned by 5pm Tuesday 10th March 2020 by email to admin@waterskiracing.com

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

No postal form will be accepted at the SGM. No late voting forms will be accepted **after 5pm Tuesday 10th March 2020.**

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:



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: _____

Date...../...../.....