

Ski Racing Victoria Inc. ABN: 82947345775

PO BOX 377 MOAMA NSW 2731

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admin@waterskiracing.com www.waterskiracing.com

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 11th December 2020

ANNUAL GENERAL MEETING

The AGM for Ski Racing Victoria will be held on Wednesday 3rd February 2021 via teleconference, details for teleconference service will be advised closer to the date.

We have 4 retiring directors – Corrine Donald, Ken Merrett, Greg Wheeler and Graham Lee, the retiring directors may or may not seek re-election for another 3 year term.

All members of Ski Racing Victoria are encouraged to think about nominating. If you are a committed member with new ideas who wish to assist with the direction of SRV for the next 3 years, seek nomination so you can be part of the election. Meetings are held the first Wednesday of each month.

Attached is a "Nomination as a Director of Ski Racing Victoria" form. <u>Nominations close Thursday 7th January 2021 at 5pm.</u> Please complete the form and return to <u>admin@waterskiracing.com</u> or mail to PO Box 377, Moama, NSW 2731 by the closing date. No late nominations will be accepted.

Any agenda item or notice of motion that a Ski Racing Victoria member would like put on the Agenda for discussion and voting need to be notified in writing to <u>admin@waterskiracing.com</u> or mail to PO Box 377, Moama NSW 2731 by <u>Thursday</u> 7th January 2021 at 5pm.

An agenda showing any notice of motion received from a Board Member or Ski Racing Victoria member, list of nominations, voting slip (if required), and a blank proxy form will be made available to members a minimum of 21 days prior to the AGM. All information for the AGM will also be available on the web site and facebook.

Any questions please contact our secretary or an SRV board member.

Regards,

Jenn Grech Chairperson Ski Racing Victoria



Nomination as a Director of Ski Racing Victoria Inc. 2020/2021

All persons on this form are to be financial members of Ski Racing Australia Inc.

I	Membership No:
Signature	

Nominate...... Membership No:

To be a Director of Ski Racing Victoria Inc for a term of 3 years.

Seconded	Membership No:
Signature	
I	. of

..... Membership No Phone

acknowledge and accept my Nomination as a Director of Ski Racing Victoria Inc and agree to

The person nominated is also **required to send a resume outlining his/her reasons for wanting to become a director and what they can bring to the board of SRV**. This information will be made available to all members so they can make an informed decision should a vote be necessary.

A nominee must have been a financial member of SRA for not less than 2 years before being eligible for nomination to the board of SRV.

Please return to – admin@waterskiracing.com

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

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