



Ski Racing Victoria
Inc.

ABN: 82947345775

PO BOX 377
MOAMA NSW 2731

PH: 0429 099 901

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

8th January 2021

ANNUAL GENERAL MEETING

The AGM for Ski Racing Victoria will be held on Wednesday 3rd February 2021 via teleconference commencing at 7.00pm, details for teleconference service will be advised closer to the date. **You must register your interest by Tuesday 2nd February 2021 by emailing admin@waterskiracing.com to receive a link for the meeting.**

No 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.

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

Regards,

Jenn Grech
Chairperson
Ski Racing Victoria



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AGM AGENDA 3rd February 2021 - Start 7.00pm
Teleconference

Present:

Apologies:

Minutes of Previous AGM: 14th August 2019

Business arising from previous minutes

Correspondence In and Out

Nil

Chairman's Report

Jenn Grech

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

SRA

Kris Pogorelec

Removal of Retiring Directors

Retiring – Corrine Donald, Ken Merrett, Greg Wheeler and Graham Lee

Positions declared vacant

AGENDA ITEMS

Nil

Closure of AGM

General Discussion

Meeting Closed

Jenn Grech
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...../...../.....