



Ski Racing Victoria
Inc.

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Chairperson: Kris Pogorelec
Administration: Dianne
Diamantopoulos

Board members:
Anthony Savona
Tim Pickford
Jenn Grech
Sharon Breed
Brendon Fogarty
Corrine Donald
Darren Laub
Alex Handley
Andy Sproull
Josh Tyrrell

AGM AGENDA 8th December 2021 - Start 7.00pm
Skyways Hotel, Matthews Avenue, Airport West

Present: List from members sign in attendance sheet

Apologies:

Minutes of Previous AGM: 3rd February 2021

Business arising from previous minutes

Chairman's Report - Kris Pogorelec

Treasurer and Auditors Report - Anthony Savona

Moved: Second: Carried: For and Against

Removal & Fixing of Auditors remuneration

Moved: Second: Carried: For and Against

SRA Update – Kris Pogorelec

Child Safety Plan and presentation – Brendon Fogarty

Removal of Retiring Directors

Retiring – Jenn Grech, Sharon Breed and Joshua Tyrrell

Positions declared vacant

Election of Directors / SRA Delegate and appointment

SRV board member nominations – Joshua Tyrrell and Jason Cartledge.

SRV SRA Delegate nomination – Tim Pickford.

Nominations of Returning Officer: Not applicable

AGENDA ITEMS

Nil

Closure of AGM

General Discussion

Meeting Closed

Kris Pogorelec
Chairperson
Ski Racing Victoria