



Ski Racing Victoria Inc.
ABN: 82947345775
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MOAMA NSW 2731

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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

25th October 2021

ANNUAL GENERAL MEETING

The AGM for Ski Racing Victoria will be held at Skyways Hotel, Matthews Avenue Airport West (or by teleconference if restrictions don't permit in person meeting) on **Wednesday 8th December 2021 commencing at 7.00pm**. It would be great to see members attend and show support for your committee.

We have 3 retiring directors – Jenn Grech, Sharon Breed and Josh Tyrrell (Josh came onto the board for the remainder of Doug Binnie's term who resigned in July this year). The retiring directors may or may not seek re-election for another 3 year term.

The SRV board member SRA Delegate position is also up for re-election. The SRA Delegate must be a SRV board member, so if nominating for this position you must also nominate for the SRV board and be voted onto the board to be eligible for this position.

Attached is the "Nomination as a Director of Ski Racing Victoria" form and the "Nomination as SRV Ski Racing Australia Delegate". If nominating for the SRV Ski Racing Australia Delegate role and are not currently a Ski Racing Victoria board member, you must complete both nomination forms. Nominations close **Thursday 11th November 2021 at 5pm**. Please complete the form(s) you are nominating for and return to admin@waterskiracing.com or mail to PO Box 377, Moama, NSW 2731 by the closing date. No late nominations will be accepted.

Any agenda items 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 admin@waterskiracing.com or mail to PO Box 377, Moama NSW 2731 by **Thursday 11th November 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,

A handwritten signature in black ink that reads 'K. Pogorelec'.

Kris Pogorelec
Chairperson
Ski Racing Victoria



Nomination as a Director of Ski Racing Victoria Inc. 2021/2022

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

stand for a three year term Signed (Accepted Nomination)

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 we receive more than three nominations.

A member 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

**Nominations close: Thursday 11th November 2021 at 5 pm.
No late nominations will be accepted.**



Nomination as SRV Ski Racing Australia Delegate 2021/22

I the undersigned being a member of Ski Racing Victoria nominate _____
_____ for election to the position of SRV board member SRA 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 member SRA Delegate for a
term of 2 years.

Secunder Name: _____ - Membership No: _____

Secunder Signature: _____ Date: _____

I the undersigned being a member of Ski Racing Victoria, accept the nomination to the position of SRV board
member SRA Delegate for a term of 2 years. I understand I must nominate and be voted in as a board member of
Ski Racing Victoria to be eligible for the SRV board member SRA Delegate role.

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
board member Ski Racing Australia 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.

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Nominations close: Thursday 11th November 2021 at 5 pm.
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