



Ski Racing Victoria
Inc.

ABN: 82947345775

PO BOX 377
MOAMA NSW 2731

PH: 0429 099 901

admin@waterskiracing.com
www.waterskiracing.com

Chairperson: Kris Pogorelec
Administration: Dianne
Diamantopoulos

Board members:

Anthony Savona
Tim Pickford
Brendon Fogarty
Corrine Donald
Darren Laub
Alex Handley
Andy Sproull
Josh Tyrrell
Jason Cartledge
Rod Senior

22nd August 2022

ANNUAL GENERAL MEETING

The AGM for Ski Racing Victoria will be held on Wednesday 14th September 2022 at Skyways Hotel, Matthews Avenue, Airport West commencing at 7.00pm.

Three nominations were received so no vote will be required.

Agenda is attached for your information. If you have any queries, please contact our secretary or any SRV board member.

Regards,

A handwritten signature in black ink, appearing to read 'K. Pogorelec', is written over a light grey rectangular background.

**Kris Pogorelec
Chairperson
Ski Racing Victoria**



Ski Racing Victoria
Inc.
ABN: 82947345775

PO BOX 377
MOAMA NSW 2731

PH: 0429 099 901

admin@waterskiracing.com
www.waterskiracing.com

Chairperson: Kris Pogorelec
Administration: Dianne
Diamantopoulos

Board members:
Anthony Savona
Tim Pickford
Brendon Fogarty
Corrine Donald
Darren Laub
Alex Handley
Andy Sproull
Josh Tyrrell
Jason Cartledge
Rod Senior

AGM AGENDA 14th September 2022 - Start 7.00pm
Skyways Hotel, Matthews Avenue, Airport West

Present: List from members sign in attendance sheet

Apologies:

Minutes of Previous AGM: 8th December 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 – Tim Pickford

Child Safe Standards Update – Brendon Fogarty

Removal of Retiring Directors

Retiring – Kris Pogorelec, Anthony Savona, Tim Pickford and Brendon Fogarty

Positions declared vacant

Election of Directors

SRV board member nominations – Brendon Fogarty, Tim Pickford and Jake Hinterholz.

Nominations of Returning Officer: Not applicable

AGENDA ITEMS

Nil

Closure of AGM

General Discussion

Meeting Closed

Kris Pogorelec
Chairperson
Ski Racing Victoria