

LAMPADA SKI CLUB CO-OPERATIVE LIMITED

NOTICE is hereby given of the 56th ANNUAL GENERAL MEETING (AGM) of Members

Wednesday 24th April 2024 at 6:30pm for drinks & canapés and 7:00pm for the meeting

Venue: Greengate Hotel (Upstairs Private Bar) Cnr of Greengate Road and Pacific Hwy, Killara NSW

6.30pm: Meet downstairs in the Alcove for a drink beforehand,

7.00pm move upstairs for the meeting in the Private Bar & Balcony Room

AGENDA

1. Confirmation of the Minutes of the Annual General Meeting held on 26th April 2023.
2. The Report of the Directors and the Financial Report for the year ended 31st December 2023.
3. Election of Directors as outlined below.
 - **Simon Gates, Andrew Marr and John Kraefft retire by rotation and offer themselves for re-election**
 - **John Jamieson (who was appointed by the Board to fill a casual vacancy in 2023) is offering himself for election.**

No other nominations were received.

4. Special Resolution to alter the number of Directors to 8 (from 10 currently) (refer over for further explanation).
5. Any general business that may be brought forward in accordance with the rules.

This notice, the minutes of the previous AGM held on 26th April 2023, and the 2023 Report of the Directors & the Financial Report are available to view on the Lampada website www.lampadaskiclub.com.au and printed copies can be mailed to any member upon request to the Secretary.

By Order of the Board 31st March 2024

John Jamieson, Secretary

Ph... 0410 889 221

New email address lampadaskisecretary@gmail.com

BOOKINGS

A copy of the 2024 booking form (previously circulated) is available on the Lampada website www.lampadaskiclub.com.au

All bookings to John Kraefft and David Francis via lampadaskibook@gmail.com

SUBSCRIPTIONS 2024

You should have received (and paid) your invoice. As the early discount window closed on 28 February 2024, any outstanding subscriptions will need to pay \$590.

NOTICE OF PROPOSED SPECIAL RESOLUTION

The following special resolution is proposed for the meeting of members of Lampada Ski Club Co-operative Limited to be held at The Greengate Hotel (Upstairs Private Bar) Cnr of Greengate Road and Pacific Hwy, Killara NSW on Wednesday 24 April 2024 at 7:00pm.

Proposed resolution

"Subject to the approval of The Registry of Co-operatives & Associations the following changes are made to the Rules of Lampada Ski Club Co-operative Limited:

- **Schedule 4 Part 1 Number of directors, composition of the board and term of office of directors
Rule 11.1(a)
the words "The number of directors of the co-operative is ten (10) or such other number of directors as the members shall determine at a general meeting."
are changed to
"The number of directors of the co-operative is eight (8) or such other number of directors as the members shall determine at a general meeting.**
- **Schedule 4 Part 3 – Retirement of directors Rule 11.7(a)
the words "The directors shall retire in rotation annually. In the first instance four shall retire, and then three and then three, with the sequence repeating thereafter. A retiring director shall be eligible for re-election."
are changed to
"The directors shall retire in rotation annually. In the first instance three shall retire, and then three and then two, with the sequence repeating thereafter. A retiring director shall be eligible for re-election."**

Purpose of Special Resolution

The Board would like to reduce the number of Directors to eight (8) from 10. This will require rule changes passed at a general meeting.

If passed at our AGM the Rule change will be submitted to the NSW Fair Trading Registrar of Cooperatives for final approval and once that occurs it will become operative.

Members entitled to vote

Only Foundation and Ordinary members are entitled to vote on the special resolution. Provisional members are not entitled to vote.