

AGENDA FOR THE AGM OF BRINDABELLA SKI CLUB INC

7:30 PM TUESDAY 15 MARCH 2022

Register in advance for this meeting: [Zoom Registration](#) After registering, you will receive a confirmation email containing information about joining

1. Welcome
2. Apologies
3. Confirmation of minutes of Annual General Meeting, 16 March 2021, as published in the Winter 2021 edition of Christie (edition 61.2) and on the website.
4. President's Report
5. Presentation of Audited Statements of Accounts, Net Profit and Loss Statement and Auditor's Report
6. Matters required to be decided under the Club Rules
 - a. Motion 1: Appointment of Auditor
That Vincents Audit Pty Ltd is appointed to audit the Financial Statements for the year ended 31 October 2022.
 - b. Motion 2: Setting of Membership Rates
To consider and if thought fit pass a resolution setting membership rates.
 - c. Motion 3: Mandatory proof of vaccination
See accompanying papers.
8. Appointment of Returning Officer
9. Election of Committee members for 2022-23
10. Other business