



THE R.A.N. SKI CLUB

A.B.N. 24 004 590 569

NOTICE

OF

2021 ANNUAL GENERAL MEETING

&

ANNUAL REPORT OF DIRECTORS

FOR YEAR ENDED

31 DECEMBER 2020



The R.A.N. Ski Club
A.B.N 24 004 590 569

P.O. Box 3484
MANUKA ACT 2603
Tel: (02) 6295 6634
Fax: (02) 6295 1791

NOTICE OF 2021 ANNUAL GENERAL MEETING

1. The next Annual General Meeting (AGM) of the RAN Ski Club will be held at the RAN Ski Club Lodge, Mt Buller, at 3.00 pm Australian Eastern Time on Saturday 15 May 2021. All members are invited to attend. Only Ordinary and Honorary Life Members are eligible to vote.
2. Your Directors always welcome interest from other Ordinary and Honorary Life Members wishing to nominate for a position on the Board and those members are encouraged to do so. A managed refreshment of Board positions is in the best long-term interests of our fine club. Nominations must be submitted to the club's registered office no later than 28 days prior to the AGM i.e., no later than 5.00 pm Australian Eastern Time Friday 16 April 2021. Nominations received later than this cannot be accepted. Nominations must be in writing on the enclosed form and must be signed by the candidate and also by two nominating Ordinary or Honorary Life members. The names of all nominees will be displayed at the Club's office and on the Club's website from Monday 19 April 2021.
3. Any member of the Club, regardless of membership category, may serve on any one, some or all of the Club's four Standing Committees. Nominations may be submitted before or at the AGM. Members wishing to nominate other members before the meeting are to lodge nominations at the Club's registered office by 3.00 pm Australian Eastern Time Friday 14 May 2021. Nominations lodged before the meeting must be in writing on the enclosed form and must be signed by the candidate and also by two nominating members.
4. A Member of the Club who is entitled to attend and cast a vote at an AGM may appoint an Ordinary/Honorary Life Member as their proxy to attend and vote on their behalf at an AGM. An appointment of a proxy is valid if it is signed by the member making the appointment and contains the:
 - a. Member's name and address;
 - b. Club's name;
 - c. Proxy's name or the name of the office held by the proxy; and
 - d. Date of the meeting at which the proxy may be used.
5. The instrument appointing a proxy may be in the form enclosed with this Notice or as close to this form as circumstances permit. For an appointment of a proxy for a meeting of the Club's members to be valid, the Club must receive the proxy's appointment at least forty-eight (48) hours before the meeting, or, in the case of a poll, at least twenty-four (24) hours before the meeting.

6. Free accommodation will be provided for the weekend for members attending the AGM. Dinner on the Saturday night and breakfast on the Sunday morning will be available at a total cost of \$30.00 per adult and \$18 per child (persons under the age of 16). Details are attached. Members requiring accommodation and wishing to attend the dinner should forward the attached form, with payment, no later than 3.00 pm Australian Eastern Time Friday 30 April 2021.

7. Your Directors are monitoring COVID-19 travel restrictions closely. At this stage, it is intended to hold a traditional AGM with members in attendance. In addition to the traditional AGM format, your Directors are investigating the feasibility of providing a video link at this year's AGM (and all future AGMs) to enable members who are unable to attend in person the ability to participate. Members will be notified via email if a video link will be provided. Members wishing to participate via video link will be required to notify the Club Secretary via email (secretary@ranskiclub.com.au) by 3.00 pm Australian Eastern Time Friday 7 May 2021.

RAN SKI CLUB

ANNUAL GENERAL MEETING

3.00 PM, SATURDAY 15 MAY 2021

AGENDA

Preliminaries

1. Attendance and Apologies.

Ordinary Business

2. Confirm and Accept the Minutes of the Annual General Meeting of 16 May 2020.
3. Receive the Annual Report of Directors for the Year Ended 31 December 2020 (2020 President's Report).
4. Receive the Treasurer's Report, Profit and Loss Statement (incorporating the Annual Report of Directors), the Balance Sheet and the Auditor's Report for the Year Ended 31 December 2020.
5. Elect the Auditors and Authorise the Directors to Fix the Remuneration of the Auditors for 2021.

Election of Directors and Standing Committees

6. Elect the Directors in accordance with the Club's Constitution.
7. Elect the Standing Committees in accordance with the Club's Constitution.

Special Business

8. Receive and deal with any special business.

Special Correspondence

9. Receive and deal with any special correspondence.

Close

10. Closing Remarks.

David Dykstra

Secretary, RAN Ski Club

26 March 2021

RAN SKI CLUB

PROXY NOMINATION FORM

I hereby appoint..... (Membership No.....)
my proxy to vote for me at the Annual General Meeting of the R.A.N. Ski Club to be held on
15 May 2021 or at any adjournment thereof and to demand a poll.

Dated this.....day of.....20

Signed.....

Name..... (Membership No.....)

RAN SKI CLUB
NOMINATION FORM
FOR BOARD OF DIRECTORS
&
STANDING COMMITTEES

This form is to be used by members wishing to nominate for a position on the Board of Directors or to nominate to serve on any one, some or all of the club's four Standing Committees (Thredbo, Perisher, Mt Buller, Membership Marking and Communications).

I _____ (Membership No _____)
(Please print name) (Signature)

agree to be nominated for the position of _____
in the RAN Ski Club.

Date _____

Nominated by: _____ (Membership No _____)
(Please print name) (Signature)

Date _____

Seconded by: _____ (Membership No _____)
(Please print name) (Signature)

Date _____

Please forward completed form to:

Secretary
The RAN Ski Club
PO Box 3484
MANUKA ACT 2603

RAN SKI CLUB**AGM SOCIAL PROGRAM****15 MAY 2021****Accommodation**

Free accommodation will be available over the weekend for all members and their guests attending the AGM. Bookings are to be made on the form below by 5.00 pm Friday 30 April 2021.

Post AGM Function

At 6.30pm, a post AGM dinner will be held at a cost of \$30 per head (\$18 per head for children under 16 years old). Please bring your own drinks. A light breakfast on Sunday morning is included in this cost.

Attendance and Payment

Members wishing to attend the AGM need to confirm their attendance by completing and returning the following form, with the appropriate payment, no later than **Friday 30 April 2021** to:

The RAN Ski Club,
PO Box 3483,
Manuka, ACT 2603

Or, fax to (02) 6295 1791 (Only credit card payments will be accepted by fax)

RAN SKI CLUB

AGM SOCIAL PROGRAM

15 MAY 2021

I/We..... (please print all names)

contact phone number.....

(Please rule a line through whichever of the following is not applicable)

Will be attending the RAN Ski Club AGM;

Will be attending the post AGM dinner;

Will not be attending the post AGM dinner;

Will require accommodation for Friday and Saturday night, or Friday night only, or Saturday night only;

Will not require accommodation.

Signed.....Date.....

PAYMENT DETAILS (Tick chosen category.)

Enclosed is my Cheque Money Order for \$.....

OR

Charge my BANKCARD MASTERCARD VISA

Card Number

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Expiry Date

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Last three numbers on back of card in signature panel:

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Full Name on Card

Signature..... Date.....