



THE R.A.N. SKI CLUB

A.B.N. 24 004 590 569

NOTICE

OF

2025 ANNUAL GENERAL MEETING

&

ANNUAL REPORT OF DIRECTORS

FOR YEAR ENDED

31 DECEMBER 2024

NOTICE OF 2025 ANNUAL GENERAL MEETING

1. The next Annual General Meeting (AGM) of the R.A.N. Ski Club will be held at the R.A.N. Ski Club Lodge, Perisher, at 3.00 pm Australian Eastern Time on Saturday 17 May 2025. All members are invited to attend. Only Ordinary and Honorary Life Members are eligible to vote.

2. As always, your Directors 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 club.

3. Nominations must be submitted to the club's registered office no later than 28 days prior to the AGM i.e. no later than 3.00 pm Friday 18 April 2025. 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 no later than 21 days prior to the AGM i.e. no later than Friday 25 April 2025.

4. 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 no later than 48 hours prior to the AGM i.e. no later than 3.00 pm Australian Eastern Time Thursday 15 May 2025. 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.

5. 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.

6. 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 (3.00 pm Australian Eastern Time Thursday 15 May 2025), or, in the case of a poll, at least twenty-four (24) hours before the meeting.

7. 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 \$45 per adult and \$20 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 02 May 2025.

8. Once again, your Directors intend to hold a traditional AGM this year with members in attendance. For those who are unable to attend in person, a Zoom video link will be provided. Members wishing to attend via this video link will be required to notify the Club Secretary via the link provided with the covering email to this notice. Alternatively, if unable to use the registration link, email (secretary@ranskiclub.com.au) by 3.00 pm Australian Eastern Time Friday 09 May 2025 to enable email invitations/links to the meeting to be sent out.

R.A.N. SKI CLUB
ANNUAL GENERAL MEETING
3.00 PM, SATURDAY 17 MAY 2025

AGENDA

Preliminaries

1. Attendance and Apologies.

Ordinary Business

2. Confirm and Accept the Minutes of the Annual General Meeting of 27 April 2024.
3. Receive the Annual Report of Directors for the Year Ended 31 December 2024 (2024 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 2024.
5. Elect the Auditors and Authorise the Directors to Fix the Remuneration of Auditors for 2025.

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.
 - a. Members present will be asked to consider and vote on a nomination for Honorary Life Membership for Trevor and Sandy Buckley.
 - b. At the time this notice was issued, no other items of special business were held.

Special Correspondence

9. Receive and deal with any special correspondence.

Close

10. Closing Remarks.

Alan Moore
Secretary, RAN Ski Club

17 April 2025

R.A.N. SKI CLUB

PROXY NOMINATION FORM

I hereby appoint:

Proxy's Name / Name of the Office Held by the Proxy

.....

Proxy's Membership No.....

my proxy to vote for me at the Annual General Meeting of the R.A.N. Ski Club to be held on 17 May 2025 or at any adjournment thereof and to demand a poll.

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

Signed.....

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

Address:.....

R.A.N. 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 R.A.N. 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 R.A.N. Ski Club
PO Box 3484
MANUKA ACT 2603

R.A.N. SKI CLUB

AGM SOCIAL PROGRAM

17 May 2025

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 3.00 pm Friday 02 May 2025.

Post AGM Function

At 6.30pm, a post AGM dinner will be held at a cost of \$45 per head (\$20 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 3.00 pm Friday 02 May 2025 to:

The R.A.N. Ski Club,
PO Box 3483,
Manuka, ACT 2603

Or, fax to 02 6189 2271 (Only credit card payments will be accepted by fax)

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