



Notice of Annual General Meeting

The 62nd Annual General Meeting of Ski-Lib Alpine Club Co-operative Limited

Registration No. 148 779 220

will commence at **6.30pm** on Tuesday **11th March 2026**

At Conochie Hall – Canterbury Centre - 2 Rochester Rd. Canterbury

NB. Snacks and Drinks provided from 6:15pm

Election of Directors

In accordance with the Rules of the Co-operative, **Jacqui McEwing**, **Emma Appleton** and **Mark Besley** retire by rotation and have indicated their intention to stand for re-election

Nominations for Directors

Eligibility

To nominate, be nominated, or sign a nomination, a person must be:

- a **full financial member** of Skilib Alpine Club at the time of nomination,
- an **active member** under Rule 5,
- **over 18 years of age**, and
- otherwise eligible under the Co-operatives National Law (Victoria).

Members who are not financial **cannot** nominate, sign nomination forms, or be elected to the Board.

Nomination Requirements

A valid nomination must:

1. be **in writing**,
2. be **signed by two or more financial members**,
3. include the candidate's **name, age, qualifications, and experience**, and
4. be accompanied by a written statement **signed by the candidate** agreeing to the nomination.

Nomination Deadline

Nominations must be lodged at the Registered Office **no later than Wednesday 18 February 2026**, being at least 21 days before the AGM.

Following the close of nominations, the Secretary will circulate the **Agenda** and the **list of candidates** to members.

Director Duties

Directors must comply with the Co-operatives National Law (Victoria), including obligations to:

- act honestly and in good faith,
- act with the care and diligence of a reasonable person,
- avoid improper use of position or information,
- ensure the Co-operative can meet its financial obligations.

Given Skilib employs no full-time administrative staff, directors are expected to be actively involved in operational, administrative, and governance tasks beyond monthly meetings.

Important Note

Proxies are not permitted at meetings of the Co-operative.

Issued By

Skilib Alpine Club Co-operative Limited

Registered Office: 43 Denham Street, Hawthorn VIC 3122

Email: secretary@skilib.com.au

Secretary: **Damien Sandy**

Phone: **0410 687 941**