



Ski-Lib Alpine Club Co-Operative Limited
Registration Number 148 779 220

25th February 2026

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

Date: Tuesday 11 March 2026
Time: 6:30pm (NB. Snacks and Drinks provided from 6:15pm)
Location: Ashburton Seniors Centre - 296 High St, Ashburton 3147

AGENDA

Ordinary Business:

- 1. Attendance, Apologies & Quorum declaration**
 - 2. Confirmation of Minutes of the prior Annual General Meeting & Matters Arising**
 - 3. Presentation of Board Reports & Financial Statements**
 - Chairman's Report
 - Treasurer's Report
 - 4. Re-appointment of Auditor**
 - Collins & Co (Footscray).
 - 5. Election (Appointment) of Directors**
 - Jacqui McEwing retires by rotation and, being eligible, offers herself for re-election.
 - Emma Appleton retires by rotation and, being eligible, offers herself for re-election.
 - Mark Besley retires in accordance with the Rules and, being eligible, offers himself for re-election.
- As the number of candidates does not exceed the number of vacancies, the Chair may declare the candidates elected in accordance with the Rules of the Co-operative.*
- 6. Directors Remuneration**
 - 7. General Business (discussion only — no resolutions will be put or decisions made)**
 - Membership Update
 - Mt Buller Update
 - Falls Creek Update

Special Business:

- None

By Order of the Board

Notice issued from Registered Office @ 43 Denham St Hawthorn Victoria 3122

secretary@skilib.com.au by Damien Sandy – Phone 0410 687 941

(Note: As outlined in the Notice of Annual General Meeting, dated 26 January 2026 proxy votes are not permitted.)