<u>CITY TATTERSALLS SKI CLUB</u>

Notice of Annual General Meeting

When: Tuesday, 5th December 2023

Time: 6.00 for 6.30pm

Where: The Barracks, 5-7 Barrack Street Sydney 2000

AGENDA

- 1. Welcome
- 2. Apologies
- 3. Confirmation of Minutes of previous meeting in 2022
- 4. Financial Statement to Dec 2022
- 5. Adoption of Annual Report
- 6. Election of office bearers (namely President, Secretary and Committee members)
- 7. To approve key dates in the ski calendar for 2024

Boonoona Open 5km – Sunday 4 August, 10.00am start.

Swimmers Skiers Weekend – Sat/Sun 31 August- 1 September. Race on Saturday afternoon but subject to confirmation from Perisher Race Department.

- 8. Notices of motion
- 9. Nomination of Life Member(s)
- 10. General business