



(ABN – 50 554 492 316)

**ANNUAL GENERAL MEETING
TO BE HELD AT 7pm, Wednesday 8th June 2011
WINDSOR RSL CLUB, Cnr MILEHAM & ARGYLE ST's, WINDSOR.
DRAFT AGENDA**

1. Open Meeting
2. Receive Apologies
3. Acceptance of Annual General Meeting Minutes For 2010
4. Business Arising From Minutes
5. Correspondence
6. Executive Reports: (All reports to be written)
 - President Garry Hayes
 - Vice President Administration Mark Jamison
 - Vice President Technical John Timbs
 - Administrator Vacant
 - Treasurer Tim Dominguez
 - Race Chairperson Ken Cheetham
7. Portfolio Reports:
 - Grand Prix Chairperson Ken Cheetham
 - Junior Coaching Daniel Rigg
 - Publicity Officer Vacant
 - Equipment Officer - Fleet Steve Greentree
 - Equipment Officer – Logistics Rob Williams
 - Safety Officer Trent Eastgate
 - State Team Manager Wendy Feros
 - First Aid Officer Naomi Smith
 - Trophies Mat Jones
 - 1 Up State Jan Thurgar
 - Helpers Peter Rigg/Rudi Stout
8. Election of Office Bearers for the 2011-2012 Season
 - Executive Positions:** President, Vice President Administration, Vice President Technical, Administrator, Treasurer and Race Chairperson
 - General Committee:** Grand Prix Chairperson, Junior Coaching, Publicity Officer, Equipment Officer - Fleet, Equipment Officer – Logistics, Safety Officer, State Team Manager, Gate, 1UP State, Helpers, First Aid, Trophies and a minimum of Five (5) Ordinary Members or such numbers as the Executive shall decide. (The W.J.A. and Region V are to appoint respective liaison officers – non voting positions on SRNSW Inc.)
11. General Business
12. Date for the 2012 Annual General Meeting of Ski Racing New South Wales Inc.
13. Date and Location for the 2011 – 2012 Presentation Night
14. Close

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V. P. Admin: Mark Jamison
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