



## **NSW Snowsports Annual General Meeting – Agenda**

The Annual General Meeting of NSW Snowsports will be held on ***Wednesday 27<sup>th</sup> March 2013 beginning at 6.45pm.***

The Meeting is to be held at:

Sydney

Pacific Room Sports House  
6B Figtree Rd  
Sydney Olympic Park Homebush Bay

&

Teleconference in Jindabyne

1 Mitchell Circuit  
Jindabyne

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### **Agenda**

**Item 1: Meeting Open**

Attendance and Apologies

**Item 2: Minutes of the previous Annual General Meeting**

To consider the Minutes from the previous Annual General Meeting of the NSW Snowsports held on 22<sup>nd</sup> March 2012.

**Item 3: Approval of the Financial Report & Report of Directors and Auditors**

To consider the financial statements, including the financial accounts and auditor's report, of NSW Snowsports for the year ended 31 October 2012.

**Item 4: Appointment of Auditors**

To consider the appointment of Alpine Country Auditors for 2012/13.

**Item 5: President's Report**

**Item 6: Report by Chairs of Sub-Committees**

**Item 7: Report by NSWIS / SERAS Representative**

**Item 8: Election of Officers**

There are 5 nominations for 4 positions - an election will be held.

**Item 9: Election of President**

**Item 10: Meeting Closed**

**Members at both venues are invited to remain for refreshments  
at the conclusion of the meeting.**