



ANNUAL GENERAL MEETING

APPOINTMENT OF PROXY

New South Wales Ski Association Limited (NSW Snowsports) ABN: 91 001 086 399

I, of address

Being a financial member of SSA (having nominated membership of NSW Snowsports), hereby appoint

☐ **The President of the Association, Andrew Wenham**

OR

..... of address
as my proxy to vote on my behalf at the Annual General Meeting of NSW Snowsports, to be held on the 27th of March 2013 and at any adjournment of thereof.

Complete Section A or B

A.

☐ My proxy is hereby authorized to vote at his/her discretion on the Election of Officers.

B.

☐ My proxy is authorized to vote as follows in relation to Motions 1,2,3, and 4 the business (including special business) the General Meeting.

MOTION 1 – Minutes of the previous Annual General Meeting

THAT the Minutes of the previous Annual General Meeting of NSW Snowsports held on the 22nd March 2012 are approved. Please refer to the NSW Snowsports website for a copy of the minutes.

FOR	AGAINST

MOTION 2 – Accounts of NSW Snowsports for the year ended 31 October 2012

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

FOR	AGAINST

MOTION 3 – Reports of NSW Snowsports

THAT the reports of NSW Snowsports, including the President's report, for the year ended 31 October 2012 is approved.

FOR	AGAINST

MOTION 4 – Election of Officers

There are 5 people standing for 4 positions. Please indicate your vote by ticking any number of boxes to a **maximum of 4 boxes**. Up to 4 candidates may be selected.

☐ **Ellen Davis-Meehan**

☐ **Toni Hulme**

☐ **Mel Johnson**

☐ **Wendy Wilkinson**

☐ **Genevieve Yan-Colebourn**

Signature:

Date:

The notice appointing the proxy must be duly completed, executed and received at NSW Snowsports, PO Box 934, Jindabyne NSW 2627, email (signed, scanned copies) info@nswsnowsports.com.au, or, by fax to (02) 4017 2436 no later than **6.45pm Monday 25th March, 2013**.

5 Votes per Member Club/Corporate

1 Vote per Individual Member

Must be 18 by date of AGM to be eligible to vote