



NSW Snowsports Annual General Meeting – Agenda

The Annual General Meeting of NSW Snowsports will be held on **Wednesday 25th March 2015 beginning at 6.45pm.**

The Meeting is to be held at:

Sydney

Sports House

Level 2

8 Parkview Drive

Sydney Olympic Park Homebush Bay

&

Teleconference in Jindabyne

Jindabyne Central School

Park Road, Jindabyne

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 26th March 2014.

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 2014.

Item 4: Appointment of Auditors

To consider the appointment of Alpine Country Auditors for 2015/16.

Item 5: President's Report

Item 6: Report by Chairs of Sub-Committees

Item 7: Report by NSWIS / SERAS Representative/s

Item 8: Election of Officers

There are 4 nominations for 4 positions – no election will be held

Item 9: Election of Chairperson

Item 10: Meeting Closed