

NOTICE OF ANNUAL GENERAL MEETING

To be held 4.00pm Saturday 13 May 2023 in the Sydney Anglican Diocesan Hub, St Andrew's House, Sydney Square and by "Zoom" Conferencing

Details about how to log on and join the AGM via Zoon will be emailed in the week prior to the meeting. (In the meantime, we recommend you download Zoom to your computer, phone or tablet – for more details see <https://zoom.us>.)

As this is our AGM, certain matters will need to be approved by the membership.

Voting will be in either of two ways : 1. By members physically present at the AGM or 2. By a person present at the AGM who holds a completed proxy form for a member per the following.

To nominate a proxy for the meeting, click here for a proxy form which you then need to complete and return by email by Thursday 11 May 2023 to scdirectors@youthworks.net.

AGENDA

- 1. Welcome : Graham Morrison**
- 2. Apologies and Declaration of Proxy Forms.**
- 3. Directors' Report (← click on link) :** Graham Morrison
- 4. Financial Report (← click on link) :** Brian Gaetjens
To receive and consider the Financial Report for the year ended 31 December 2022.
- 5. Election of Auditor :**
Your directors recommend the re-election of RJW Associates as auditor.
- 6. Election of Directors :** Southern Cross has 7 directors, 3 of whom are appointed by Anglican Youthworks and 4 of whom are elected by our lodge members. Steve Thompson retires, and we await his replacement by AYW Council. Ann Collins and Debbie Jarman retire by rotation and offers themselves for re-election. If you would like to nominate a person to stand as director please email scdirectors@youthworks.net by Thursday 11 May 2023.
- 7. Motion :** That the Minutes of this Annual General Meeting be adopted at a subsequent meeting of directors.
- 8. Maintenance Completed and Planned :** Jarrod Denny
- 9. Staff for the Winter/Spring Snow Season :** Graham Morrison
- 10. Motion :** "That the Directors are authorised, notwithstanding any material personal interests, to make resolutions regarding accommodation discounts to hosts and chefs as classes of persons, including where one or more of the Directors are members of that class, and otherwise in recognition of services to the lodge on a case-by-case basis, up to a full discount of the accommodation expense".
- 11. 2023 Snow Season Update :** Brian Gaetjens
- 12. Other Business :**
Members may email scdirectors@youthworks.net by Thursday 11 May 2023.
- 13. Perisher Ministry update :** Graham Morrison
- 14. Prayer for the season.**

If you are unable to attend on Saturday 13 May 2023 in person, you can email your apology to scdirectors@youthworks.net and may also appoint a proxy for that meeting. Proxies must be received by the company directors by Thurs 11 May 2023.

[Click here for details of how to appoint a proxy to act on your behalf at that meeting.](#)