



GUNYANG SKI LODGE LIMITED

ACN 110 585 656

E: bookings@gunyang.com.au

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 17th Annual General Meeting of **Gunyang Ski Lodge Limited** will be held at 6.00 p.m. on Monday, 29 November, 2021 being a virtual meeting using the audio visual app "Zoom"

Join Zoom Meeting

<https://us02web.zoom.us/j/83092071815?pwd=blg3ZlhqVWw3Tk5EYUU0OEI3K3lvUT09>

Meeting ID: 830 9207 1815

Passcode: 872424

AGENDA

1. Apologies.
2. Minutes of the previous Annual General Meeting, held on 30 November, 2020.
3. To receive and consider the following:-
 - (a) Director's Report
 - (b) Financial Report for the year ended 30 June, 2021
 - (c) Auditor's Report
4. To elect up to four (4) Directors to hold office for three years. The following Directors stand down MARK LUMBY, BRUCE FOYE and DAVID REEVE. The following Directors offer themselves for re-election: MARK LUMBY, BRUCE FOYE and DAVID REEVE.

Written nominations for Director and Honorary Secretary (with the concurrence of the nominee endorsed thereon) must be forwarded to the Secretary on the attached form by 6.00 pm 27 November, 2021.

5. To elect the Company Secretary
6. To elect Fortunity Assurance as auditors
7. General Business
8. Close of meeting

For and on behalf of the Board


JOHN QUINN
DIRECTOR