



GUNYANG SKI LODGE LIMITED

ACN 110 585 656

E: bookings@gunyang.com.au

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 18th Annual General Meeting of **Gunyang Ski Lodge Limited** will be held at 6.00 p.m. on Wednesday, 23rd November, 2022 being a virtual meeting using the audio visual app "Zoom"

Join Zoom Meeting

<https://us06web.zoom.us/j/88323595428?pwd=bEh4M1NjNGZGMnFzL1VYeFZHdUk1dz09>

Meeting ID: 883 2359 5428

Passcode: 924821

AGENDA

1. Apologies.
2. Minutes of the previous Annual General Meeting, held on 29 November, 2021.
3. To receive and consider the following:
 - (a) Director's Report
 - (b) Financial Report for the year ended 30 June, 2022
 - (c) Auditor's Report
4. To elect up to three (3) Directors to hold office for three years. The following Directors stand down ALEX MCTAGGART, GRAHAM GIBSON and MICHAEL MCCORMACK. The following Directors offer themselves for re-election: ALEX MCTAGGART and GRAHAM GIBSON.

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 21 November, 2022.

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