



**GUNYANG SKI LODGE LIMITED**

**ACN 110 585 656**

**E: [bookings@gunyang.com.au](mailto:bookings@gunyang.com.au)**

## **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that the 20<sup>th</sup> Annual General Meeting of **Gunyang Ski Lodge Limited** will be held at 6.00 p.m. on Thursday, 21st November 2024 being a virtual meeting using the audio visual app "Zoom"

Join Zoom Meeting

<https://us06web.zoom.us/j/89905636252?pwd=qksgpAOvPcCiDV6UBMsaRmXPZ4oMhi.1>

Meeting ID: 899 0563 6252

Passcode: 732593

### **AGENDA**

1. Apologies.
2. Minutes of the previous Annual General Meeting held on 16 November 2023.
3. To receive and consider the following:
  - (a) Chairman's Report
  - (b) Financial Report for the year ended 30 June 2024
  - (c) Auditor's Report
4. To elect up to three (3) Directors to hold office for three years. The following Directors stand down ARABELLA BURGE, PHILIP YOUNG, BRUCE FOYE. The following Directors offer themselves for re-election: ARABELLA BURGE, PHILIP YOUNG, BRUCE FOYE.

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 on 19 November 2024.

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**