



GUNYANG SKI LODGE LIMITED
ACN 110 585 656

E: bookings@gunyang.com.au

NOMINATIONS for DIRECTOR and HONORARY POSTS

Three Directors stand down pursuant to the Constitution namely HELEN ROBERTS and, MARK LUMBY who offer themselves for re-election. All other Directors, John Quinn, Stuart Roberts, Matthew Waters, Kerrie Newham and Kestine Kenny remain on the Board for the following year.

Nominations are called for three Directors, the Company Secretary and Treasurer including those standing for re election

Nominations should be completed on the attached form and lodged with the Secretary by no later than Thursday 10 October, 2019.

SEND TO the Secretary Louisa Bayles Email: Gunyang@gunyang.com.au

(Ballots will be issued if required)