



GUNYANG SKI LODGE LIMITED

ACN 110 585 656

E: bookings@gunyang.com.au

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 15th Annual General Meeting of **Gunyang Ski Lodge Limited** will be held in the Nangamay Room at City Tattersalls Club 198 Pitt Street Sydney at 6.00 p.m. on Wednesday, 23 October, 2019

BUSINESS AGENDA

1. Apologies.
2. Minutes of the previous Annual General Meeting, held on 28 November, 2018.
3. Business arising from the Minutes.
4. To receive and consider the following:-
 - (a) Director's Report
 - (b) Financial Report for the year ended 30 June, 2019
 - (c) Auditors' Report
5. To elect two (2) Directors to hold office for three years. The following Directors stand down HELEN ROBERTS and MARK LUMBY. The following Directors offer themselves for re-election: HELEN ROBERTS and MARK LUMBY

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 5.00 pm 10 October, 2019.

6. To elect the Company Secretary
7. To confirm Auditors
8. General Business
9. Close of meeting

For and on behalf of the Board

JOHN QUINN
DIRECTOR