

Birkebeiner Nordic Ski Club
Annual General Meeting

Tuesday, 21st May 2019 Time: 7.30 pm

Venue: The Auditorium, The Information Centre (The Large Hoppet Meeting Room,)
Kiewa Valley Highway, Mount Beauty

AGENDA

1. Attendance
2. Apologies
3. Minutes of the Annual General Committee meeting held on 17th May 2018
4. Reports
 - 4.1. President's Report
 - 4.2. Treasurer's Report
 - 4.3. Search and Rescue
 - 4.4. Race Committee
 - 4.5. Junior Committee
 - 4.6. Kangaroo Hoppet Race Committee
 - 4.7. Clubhouse
 - 4.8. Social
 - 4.9. Newsletter
 - 4.10. Membership
 - 4.11. Snow Mobile
5. Election of 2019/20 Office Bearers
 - 5.1. Nominations for committee positions - Clause 52
 - President, Vice President, Treasurer, Secretary
 - 5.2. Call for nominations from the floor
 - 5.3. Declaration of existing positions as vacant
 - 5.4. Election of Committee positions
 - 5.5. Call for expressions of interest in ordinary committee members – Clause 53
 - 5.6. AGM decision on number and appointment of ordinary committee members
 - Membership, Newsletter, Social, Search and Rescue, Clubhouse, Race and Junior positions and General members
6. Membership Fees
7. Close of Meeting

NOTE

The Fees in 2018 :

Family — \$75
Single — \$35
Students — \$25
Associate — \$25