

## NOTICE OF ANNUAL GENERAL MEETING QUEENSTOWN ALPINE SKI TEAM (INC)

Notice is hereby given that the Annual General Meeting of the Queenstown Alpine Ski Team will be held on Tuesday 29<sup>th</sup> April 2025 (also via Zoom audio conference).

Venue: Wakatipu Rugby Club, Templeton Way, Queenstown

Time: 6pm

## **ORDINARY BUSINESS**

- 1. Attendance and apologies
- 2. Confirmation of Minutes of Annual General Meeting held on, Friday 26th July 2024
- 3. Matters arising from the Minutes
- 4. Chairman's Report
- 5. Treasurer's Report and to receive and approve the Annual Accounts for the year ended 31 October 2024.
- 6. That the Financial Year be changed to the 12-month period commencing on 1 April in each year and ending on 31 March in the subsequent year, to facilitate the committee's continued successful management of the society's financial affairs, as per section 9.3.b of the constitution.
- 7. Election of new committee members
- 8. To transact any other business that may properly be transacted at the meeting.

By Order of the Committee Secretary Queenstown Alpine Ski Team PO Box 848, QUEENSTOWN 9348

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