



2025 ANNUAL GENERAL MEETING

Notice was given on 24 October that the Annual General Meeting of Hi Noon Ski Club Ltd.
will be via Zoom video conference
on **Wednesday 19th November 2025** commencing at **7pm AEDT**.

AGENDA

1. Record attendance and apologies, confirm proxies, determine voting rights & quorum.
2. Minutes of the 2024 Annual General Meeting held on 26th November 2024.
3. Matters arising.
4. Hi Noon Ski Club Annual Report 2025.
5. Outline of New Booking System.
6. Ski Room Extension Financial Outline.
7. Maintenance Schedule of Work.
8. Election of Office Bearers and Board.
9. Open forum

The Board Report, Proxy Vote Form, Board Nomination Form, and the Minutes of the 2024 AGM can be accessed and downloaded from the Hi Noon website.
<http://www.hinoonskiclub.asn.au/> - Protected Members Area Password: hinoonmember2021!

Members will receive an email on the 17 November 2025 with the Zoom link. Please be aware that this meeting will be recorded.

It is important to take the time to read the Annual Report prior to the meeting. The meeting will be conducted with the assumption that attendees will have read that report.

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Hi Noon Ski Club Ltd. ACN 656 370 839