

(ABN 23 000 145 193)  
**WARRUGANG SKI CLUB LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**  
**2025**

Notice is hereby given that the Annual General Meeting of members of Warrugang Ski Club Limited is to be held at **7.30 pm** on **Wednesday 11 June 2025** at 20/1145-1153 Pittwater Road, Collaroy, NSW and by instantaneous audio-visual communication accessible at—

[Join the meeting now](#)

Meeting ID: 218 403 848 246 0

Passcode: JL2pn2Yu

or

**Dial in by phone**

[+61 2 8069 6110](#)

Phone conference ID: 883016154#

to consider and conduct the following business:

**AGENDA**

1. To approve the minutes of the 2024 Annual General Meeting.
2. To receive the President's report.
3. To approve the financial reports, the reports of the Directors and the auditor for the year ended 31 December 2024.
4. To elect 7 Directors of the Club in accordance with Article 44 of the Company's Articles of Association.
5. General Business.

By order of the Board of Directors, Sydney, 19 May 2025.

**Tim Doubleday**  
President

## **Voting**

Article 30: Every member of the Club shall have one vote and no more. No member to vote at any meeting unless all monies then due from them to the Club have been paid.

## **Proxies**

A member entitled to attend and vote at the meeting is entitled to appoint a proxy. A proxy must be a member of the Club.

The proxy form must be signed by the member or the member's attorney, duly authorised in writing. Proxies given by corporations must be signed either under seal or under the hand of its attorney, director or secretary.

To be valid, the power of attorney or the instrument appointing the proxy and the power of attorney (if any) under which it is signed must be lodged with the Club not less than 24 hours before the time for holding the meeting.

Note 1: A proxy must be a member of the Club. You may appoint the Chairman of the meeting as your proxy. The Chairman is automatically appointed your proxy if this form is returned duly signed but with no proxy named.

Note 2: The proxy form must be signed by the member or the member's attorney, duly authorised in writing. Proxies given by corporations must be signed either under seal or under the hand of its attorney, director or secretary. To be valid, the power of attorney or the instrument appointing the proxy and the power of attorney (if any) under which it is signed must be lodged with the Club not less than 24 hours before the time for holding the meeting.

**(ABN 23 000 145 193)**  
**WARRUGANG SKI CLUB LIMITED**  
**ANNUAL GENERAL MEETING 2025**

**PROXY VOTING**

Instruments of proxy voting are to be completed as provided below and received by the Secretary, Warrugang Ski Club Limited at [warrugang@gmail.com](mailto:warrugang@gmail.com) or at the Registered Office of the company: LBW & Partners, 845 Pacific Highway CHATSWOOD NSW 2067 no later than 24 hours before the stated time of the meeting.

I ..... of .....

in the state of ....., being a member of Warrugang Ski Club Limited,  
do hereby appoint (See Note 1, previous page),

.....

of .....

or failing him/her

.....

of .....

or, in default, the Chairman of the meeting as my proxy to vote on my behalf as directed below at the Annual General Meeting of the Club to be held at 7.30 pm on Wednesday 11 June 2025, and at any adjournment of that meeting.

If I do not indicate my specific wishes by marking either one of the YES or NO boxes for all the resolutions set out below, then I acknowledge that my proxy may vote at his/her discretion on those resolutions. My proxy may in any event vote at their discretion in relation to any other business before the meeting.

As witness my hand, this ..... day of ..... 2025.

Signed by the said (See Note 2, previous page):

.....

in the presence of:

.....

**YES NO**

- |                                                                                                                                               |                          |                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| 1. To approve the Minutes of the 2024 AGM.                                                                                                    | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To receive the President's report.                                                                                                         | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To approve the financial reports, the reports of the Directors and the independent financial reviewer for the year ended 31 December 2024. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect 7 Directors of the Club.                                                                                                          |                          |                          |

Place a cross in the box alongside each of the nominees for whom you wish to vote—

- BANNING, Carl
- DOUBLEDAY, Tim
- GENTLE, Ellis
- O'SHEA, Sian
- SCHOLES, Gordon
- TUMMINELLO, Paul
- WILSON, Tony