

ORMOND SKI CLUB

ACN 004 765 753

(A Company Limited by Guarantee)

Registered address:

1495 Stumpy Gully Road
MOOROODUC, Vic, 3933

NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the 2026 Annual General Meeting of Ormond Ski Club Limited (Club) will be held in person in the Wade Garden Room at Ormond College, 49 College Crescent, Parkville, and by video conference, at 7pm, Friday 20 March 2026.

If you wish to join the meeting by video conference, connection details will be circulated prior to the meeting. If you have trouble joining the call, please call James Boston on 0409 928 700.

Business

- Confirmation of nominations for election to the Committee (nomination forms will be available on the night).
- President's Report – Megan McDonald.
- Treasurer's Report – Stuart Watson.
- To receive and adopt the balance sheet as at 30 November 2025 and the profit and loss statement for the year ended 30 November 2025, together with the reports of the Committee and the auditor.
- Motion on notice: that the membership ratify expenditure on property and public liability insurance for the period 3 May 2025 to 3 May 2026.
- Commentary: Insurance premiums continue to increase materially year on year and quotations are typically not finalised until shortly before renewal. As a result, the total premium often exceeds the \$20,000 expenditure limit within the Committee's discretion. It is considered prudent and in the best interests of the Club to ensure continuity of insurance cover.
- Motion on notice: that the Committee be authorised to expend an amount over \$20,000 as is necessary to pay for property and public liability insurance for the period 3 May 2026 to 3 May 2027 (as this amount is not yet determined).
- Election of the Committee.

- Election of the President.
- General business.

Dinner

There will be dinner after the meeting at Naughton's Hotel, 43 Royal Parade, Parkville. If you would like to attend, please RSVP to the President, Megan McDonald (president@ormondskiclub.com.au).

Apologies and Proxies

Please send all apologies to the Secretary, James Boston (secretary@ormondskiclub.com.au).

If you are unable to attend and wish to appoint a proxy, please complete and return the enclosed proxy form to the email or physical address set out in the form by COB on Wednesday 18 March 2026 (ie. no later than 48 hours prior to the meeting).

By order of the Committee

A handwritten signature in black ink, appearing to be 'JBoston', with a long horizontal line extending to the right.

James Boston, Secretary