



**AUSTRALIAN MASTERS SKI ASSOCIATION INC.**

**NOTICE OF 2018 ANNUAL GENERAL MEETING**

**and**

**ELECTION OF OFFICE BEARERS for 2019**

Members are advised that the Annual General Meeting will be held at the Blue Cow Terminal on Sunday 26th August, at approximately 1.00 pm, immediately following the Presentation of Awards.

Nomination forms for the positions of President, Vice President, Secretary, Treasurer and Resort representatives for Perisher, Thredbo, Hotham and Buller are available for downloading from the Association's website: [www.mastersskiing.com.au](http://www.mastersskiing.com.au)

**AGENDA**

1. President's welcome.
2. Attendance.
3. Apologies.
4. Minutes of 2017 AGM for adoption.
5. President's Report & matters arising.
6. Secretary's Report & matters arising.
7. Treasurer's Report & matters arising
8. General Business
9. Returning Officer's Report & Election of Office Bearers for 2018 - 2019.