

# 29<sup>th</sup> Annual General Meeting

## Minutes - Provisional

The Twenty-Ninth Annual General Meeting of Snow Australia Limited will be held on **Wednesday March 22, 2023** via videoconference beginning at **5.00pm**. Amendments to the Corporations Act 2001 (Cth) allow this.

## Business

### Item 1:

#### Minutes from the 28<sup>th</sup> Annual General Meeting

To consider the Minutes from the 28<sup>th</sup> Annual General Meeting of Snow Australia held on Wednesday March 23, 2022.

Approved

### Item 2:

#### Reports

To consider the report of Snow Australia, including the Chairpersons report, for the year ended October 31, 2022.

Moved: Geoff Henke

Seconded: Steve Nelson

Approved

### Item 3:

#### Accounts for the year ended October 31, 2022

To consider the financial statements, including the financial accounts and auditor's report, of Snow Australia for the year ended October 31, 2022.

Moved: Kim Clifford

Seconded: Ben Wordsworth

Approved

### Item 4:

#### Election of Directors

There were two (2) nominations for the two (2) Director positions.

- [Mr. Daniel Bosco](#)
- [Ms. Jacky Storer](#)

Under Rule 33 of the Snow Australia Constitution, as the number of nominees is equal to the number of vacant positions, these nominees are declared elected.

**Item 5:****Announcement of Life Membership**

The Snow Australia Board have considered nominations for Life Membership and will announce recipients at the AGM.

The meeting was asked to consider life membership for recently retired Board member Hugh Whan.

Moved: Daniel Bosco

Seconded: Michael Kennedy

Approved

By Order of the Board

Snow Australia Limited