

## **NOTICE OF ANNUAL GENERAL MEETING**

**To be held 5.00pm Saturday 30 May 2026 in the Anglican Youthworks Boardroom, Level 1, 263 Clarence Street Sydney, and by “Zoom” Conferencing**

Details about how to log on and join the AGM via Zoom, as well as how Southern Cross members can register their meeting attendance, will be emailed in the week prior to the meeting. In the meantime, we recommend that you download Zoom to your computer, phone or tablet – for more details see [www.zoom.com](http://www.zoom.com).

Details about how to access the 263 Clarence Street Anglican Youthworks Boardroom will also be emailed in the week prior to the meeting.

As this is our AGM, certain matters will need to be approved by the membership.

Voting will be by the following methods:

1. By members physically present at the AGM; and
2. By members registered as present via Zoom: DETAILS will be emailed in the week prior to the meeting; and
3. By persons present at the AGM who hold completed proxy forms for members per the following:  
To nominate a proxy for the meeting, [click here for a proxy form](#) which you then need to complete and return by email by 4.00pm Thursday 28 May 2026 to [secretary@southerncrossalpinelodge.au](mailto:secretary@southerncrossalpinelodge.au).

Following the AGM, the directors invite you to a light supper.

[Please RSVP here for the light supper catering purposes.](#)



# ANNUAL GENERAL MEETING (AGM) AGENDA

[ *updated 19/05/2026* ]

**Southern Cross Alpine Lodge 5.00pm Saturday 30 May 2026**

*Note that this Agenda may be subject to further minor updates which will be advised by email*

**1. Welcome: Ann Collins**

**2. Apologies and Declaration of Proxy Forms**

**3. Motions:**

1. That at this Annual General Meeting (AGM), if a poll is called for any vote, or if there needs to be a vote for election of directors, then such poll or vote shall be conducted in the manner that the meeting Chair shall determine and describe.
2. That Ann Collins be appointed as Chair for this AGM.
3. That Jen Morrison be appointed as Minutes Secretary for this AGM.
4. That the Minutes of this AGM be adopted at a subsequent meeting of directors.
5. That the [Minutes of the 2025 AGM \(click on this link\)](#) are noted.

**4. Directors' Report:** (click on this link) **Jen Morrison**

**5. Financial Report:** (click on this link) **Brian Gaetjens**

To receive and consider the Financial Report for the year ended 31 December 2025.

**6. Election of Auditor:**

Your directors recommend the re-election of RJW Associates as auditor.

**7. Election of Directors:**

Southern Cross has 7 directors, 4 of whom are elected by our lodge members, and 3 appointed by Anglican Youthworks. Chris Hinchcliffe retires by rotation and offers himself for re-election and there is 1 other lodge member director vacancy. If you would like to be nominated or nominate a person to stand as director, please email [secretary@southerncrossalpinelodge.au](mailto:secretary@southerncrossalpinelodge.au) by 4:00pm Thursday 28 May 2026. To accept nomination as a director, either ahead of the meeting, or from the floor at the meeting, you will need to supply a short résumé and, if elected as a director, agree to the [Personal Statement and Commitment to Organisational Faithfulness as per the Sydney Anglican Diocesan Governance Policy](#).

**8. Maintenance Completed and Planned: Chris Hinchcliffe**

**9. Staff for the 2026 Winter/Spring Snow Season: Ann Collins**

**10. 2026 Snow Season Bookings Update: Brian Gaetjens** [See [www.southerncrossalpinelodge.au/availability](http://www.southerncrossalpinelodge.au/availability)]

**11. Perisher Alpine Church & Chaplaincy Ministry update: Graham Morrison**

**12. Special Item:** Details to be advised

**13. Other Business:**

Members may email items to [secretary@southerncrossalpinelodge.au](mailto:secretary@southerncrossalpinelodge.au) by 4.00pm Thursday 28 May 2026. Items raised at the meeting will be considered at the next directors' meeting.

**14. Prayer for the Season**

**Following the close of this AGM,** please join the directors for a light supper [[Click here to RSVP](#)].

If you are unable to attend the Saturday 30 May 2026 AGM in person or on-line via Zoom, you can email your apology to [secretary@southerncrossalpinelodge.au](mailto:secretary@southerncrossalpinelodge.au) and you may also appoint a proxy for that meeting. [Proxies in the prescribed form](#) must be received by the Company directors by 4.00pm Thursday 30 May 2026.