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AGENDA

2019 Annual General Meeting Australian Professional Snowsports Instructors Inc.

- 1. Welcome
- 2. Apologies
- 3. Confirm Minutes of previous AGM
 - a. Matters arising from the Minutes
- 4. Presentation of Annual Report
- 5. Presentation of Financial Report
 - a. Adoption of Accounts
- 6. Election of the Board of Management
 - a. Alpine Technical Director (four-year term)
 - b. Snowboard Technical Director (four-year term)
 - c. Adaptive Technical Director (four-year term)
 - d. Snowsport School Director's Representative (one-year term)
 - e. Resort's Representative (one-year term)
- 7. Presentation of Life Members
- 8. Other Business
 - a. General Manager Resignation
 - b. Constitution Change
 - c. Sodergren Scholarships
 - d. Interski Team Update
- 9. Close of Meeting