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## 2021 NOTICE OF AGM

The Australian Professional Snowsport Instructors invites all members to attend the 2021 Annual General Meeting to be held on Wednesday 9<sup>th</sup> June 2021 as soon as possible after the close of the Special General Meeting (SGM commencing at 5pm), at The Station, 8228 Snowy River Way, Jindabyne and online with a link included on the APSI website.

Please submit all agenda items to the APSI Office by 5.00pm, Wednesday 2<sup>nd</sup> June 2021

Please submit all proxy voting forms to the APSI Office by 5.00pm, Monday 7<sup>th</sup> June 2021

### Notice of Election

The following position(s) is open for nomination, to be elected at the AGM:

- Three (3) Ordinary Board Members (with the term to be determined at the conclusion of the SGM being held prior to the AGM on Wednesday 9<sup>th</sup> June 2021)

Voting for the above positions will take place seven (7) days prior to the AGM via electronic voting on the APSI website: <https://www.apsi.net.au/members/agm-voting/> with the successful nominees announced at the AGM.

Voting will open at 12.00pm, Wednesday 2<sup>nd</sup> June 2021 and close at 5.00pm, Monday 7<sup>th</sup> June 2021.

The AGM Agenda, 2020 Financial Statements and previous years minutes can be downloaded from <https://www.apsi.net.au/who-are-we/our-board/general-meetings>

Nomination and proxy voting forms, and APSI Constitution and by-laws can be downloaded from: <https://www.apsi.net.au/who-are-we/our-board/governance/>

Please note that you must be a 2021 financial member of the association to attend and vote at the AGM.

Please direct all correspondence, agenda items and proxy voting forms to APSI Administration, PO Box 131 Jindabyne NSW Australia 2627, or by email to [nominations@apsi.net.au](mailto:nominations@apsi.net.au)

More information regarding the Board Nomination process can be found here:

<https://www.apsi.net.au/members/board-nominations>

[www.apsi@apsi.net.au](http://www.apsi@apsi.net.au)