



THIRTY SIXTH ANNUAL GENERAL MEETING

AGENDA

Saturday 14 November 2009

Meeting to commence at 1000 EST by teleconference at the following venues:

- "The Morrow Room at The Lodge", Melbourne Grammar School, St Kilda Rd, Melbourne Victoria
- 12 Larnook Close, Jindabyne East NSW
- 39A Leopold Street, Mittagong NSW
- 442 Churchill Avenue, Sandy Bay Tasmania
- 861 Forth Road, Forth Tasmania
- 1 Riverside Road, Croydon Park NSW

Teleconference: 1800 200 232
03 9788 7777
PIN: 319247# guests

Attendance:

1.0 Apologies (written only please, address below)

2.0 Registration of Voting Delegates

Ben Lomond, Falls Creek, Lake Mountain, Mount Baw Baw, Mount Buller, Mount Buffalo, Mount Hotham, Mount Saint Gwinear, Mount Selwyn, Mount Stirling, Mount Mawson, Perisher Paid Ski Patrol, Perisher Volunteer Ski Patrol, Thredbo.

3.0 Minutes of Previous Meeting

3.1 Business arising from the minutes

3.2 Correspondence

4.0 Reports

- 4.1 President
- 4.2 Senior Vice President
- 4.3 Treasurer
- 4.4 VP Education and Head of ASPA Training College
- 4.5 VP National Patrol
- 4.6 VP Victoria
- 4.7 VP Tasmania
- 4.8 VP NSW
- 4.9 Resort reports



5.0 Election of Office Bearers

Incumbents:

President:	Mark Spilsbury	VP International Relations:	Glenn McIlroy
Senior Vice President:	Sam McDougall	VP NSW:	Rowan Peck
Treasurer:	Peter Findlater	VP Victoria:	AJ Simon
Secretary:	Jonathan Lillis	VP Tasmanian:	Liz Caldwell-Koolhof
VP Education:	Michelle Ware	VP Past President:	N. A
VP National Patrol:	Rob Decker		

Note: ** not available for re-nomination in this position

6.0 Appointments

Auditor, Medical Adviser, Legal Advisers (solicitors), Course Directors, Public Officer, ASPA Editor, Assets Manager, ASPA Editor, Honorary Members, Life Members.

7.0 General Business

- 7.1 Approval for internal review of the ASPA constitution
- 7.2 Two motions from Perisher Volunteer Ski Patrol tabled by Peter Kaim, President.

8.0 Next Meeting Date and Venue