



**HAHNENKAMM CHALET LIMITED
ANNUAL GENERAL MEETING
Held at 6.45pm, Friday 21 November 2025
City Tattersalls Club
181Elizabeth Street, NSW 2000**

AGENDA

1. Open meeting
2. Note number of members in attendance, apologies sent and proxies given
3. Welcome new members:
 - David Barrett-Lennard
 - Lee and Robin Edgecliffe-Johnson
 - Andrew and Mel Vandervord
 - Anthony Brooks
4. Table minutes of the 2024 AGM held on 15th November 2024 and ask for motion to be proposed and seconded that they be accepted.
5. Chairmans's report
6. Financial Accounts - Balance Sheet and P & L Account - and ask for motion to be proposed and seconded that they be accepted
7. Directors' Report - and ask for motion to be proposed and seconded that they be accepted
8. Auditor's Report and Appointment for Forthcoming Year - and ask for motion to be proposed and seconded that they be accepted
9. Election of Directors: Jeremy Barrett-Lennard
10. Re-election of Director and Company Secretary: Suzy Madar
11. General Business
12. Close meeting

