



**PARRAMATTA RIVER SAILING CLUB  
CO-OPERATIVE LIMITED**

Notice of  
**ANNUAL GENERAL MEETING**  
TO BE HELD AT THE CLUB HOUSE, WHARF RD GLADESVILLE  
**On WEDNESDAY 25<sup>th</sup> July 2018**  
**AT 7.00 P.M**

**AGENDA**

1. Read and confirm Minutes of the last AGM, held on 26 July 2017.
2. Receive and adopt reports and Financial Statements for 2017-2018 from Directors.
3. Receive and adopt Auditors Statement for 2017-2018.
4. Election of Directors:  
In accordance with rules 46 and 47, 5 directors that are due for retirement and are eligible for re-election. Michelle Dudgeon, Peter Bond, Brad James, Chris Young Stephen Glassock..
5. a] Elect a Secretary. Rod Widders has resigned from the club.  
b] Elect Division and Cruising Captains. c] The Secretary proposes that Anne Williams be thanked for her contribution to the club as Official Starter and further proposes that the club offer to appoint her to the positions for 2018-2019.
6. General business. Members are advised they may submit nominations, signed by a Seconder, for the positions of Secretary and Directors and for Resolutions for consideration by the meeting no later than 19<sup>th</sup> July 2018. These must be in writing and delivered to the Secretary by mail, PO Box 227 Gladesville 2111 or email [barry.ommundson@gmail.com](mailto:barry.ommundson@gmail.com).

Barry Ommundson  
Act Secretary  
16 July 2018