



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

Notice of
ANNUAL GENERAL MEETING
TO BE HELD AT THE CLUB HOUSE, WHARF RD GLADESVILLE
On WEDNESDAY 31th July 2019
AT 7.00 P.M

AGENDA

1. Read and confirm Minutes of the last AGM, held on 25 July 2018.
 2. Receive and adopt reports and Financial Statements for 2018-2019 from Directors.
 3. Receive and adopt Auditors Statement for 2018-2019.
 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, Pat O'Brien & Brian Mariner. .
 5. A, elect a Secretary, as Barry will be unable to fulfil his obligation to PRSC
 6. 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 2019-2020
- D, Due to Peter Bonds retirement and leaving Sydney, the position of Rear commodore is open for nominations.
7. General business. Members are advised they may submit nominations, signed by a Secunder, for the positions of Secretary and Directors and for Resolutions for consideration by the meeting no later than 24th July 2020. These must be in writing and delivered to the Secretary by mail, PO Box 227 Gladesville 2111 or email barry.ommundson@gmail.com.

Barry Ommundson
Secretary
17th July 2019