



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

Notice of
ANNUAL GENERAL MEETING
TO BE HELD AT THE CLUB HOUSE, WHARF RD GLADESVILLE
On WEDNESDAY 23rd September 2020
AT 7.00 P.M

AGENDA

1. Read and confirm Minutes of the last AGM, held on 26 July 2019.
2. Receive and adopt reports and Financial Statements for 2019-2020 from Directors.
3. Receive and adopt Auditors Statement for 2019-2020.
4. Election of Directors: In accordance with rules 46 and 47, 4 directors are due for retirement and 3 are eligible for re-election. Brad James, Stephen Glassock, Chris Young. Barry Ommundson will stand down from the board following his many years of service to the club.
5. Elect Division and Cruising Captains.
6. 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 position for 2020-2021
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 22nd September 2020. These must be in writing and delivered to the Secretary via email info@prsc.org.au

Jenny Legg
Secretary
9th September 2020