



ANNUAL GENERAL MEETING

Of the Parramatta River Sailing Club Co-operative Limited

Held at the CLUB HOUSE, WHARF RD GLADESVILLE

On WEDNESDAY 25th July 2018.

MINUTES

MEETING OPEN: 19:20

CHAired BY: Michelle Dudgeon

ATTENDANCE: Michelle Dudgeon, Brian Mariner, Carolyn Howe, Barry Heaton, Vince Hantos, Stephen Glassock, Pat O'Brien, Michael Chambers, Jenny Legg, Colin Legg, Peter Bond, Sandy Hume, Chris Young.

PROXIES:

Ron Sharp in favour of Michelle Dudgeon.

Helena Floyd in favour of Pat O'Brien.

Len Player in Favour of Pat O'Brien.

Jackie Mariner in favour of Brian Mariner.

Carl klingstrom in favour of Brian Mariner.

Lucette Klingstrom in Favour of Brian Mariner.

MEETING BUSINESS:

Warm welcome to everyone and thanks to everyone for attending by Michelle Dudgeon.

Michelle offered thanks the volunteers that make the club a success. Special mention to the starters, Anne Williams, Peter and Carmel Bond, Bruce Bennett and the directors for their services to the club.

Michelle also thanked the membership for their support this past season.

1. That the Minutes of the last General Meeting, held on 25th July 2017, be confirmed.

Proposed: Carolyn Howe. Seconded: Brian Mariner. Motion carried unanimously.

2. That the Annual Financial Statement and Directors Report for the financial year ended 30 April 2018 be received and adopted.

Proposed: Vince Hantos. Seconded: Stephen Glassock. Motion carried unanimously.

3. That the Auditor's Statement for the financial year ended 30 April 2017 be received and adopted.

Proposed: Pat O'Brien. Seconded: Carolyn Howe. Motion carried unanimously.



That the Board of Directors be elected in accordance with rules 46 and 47 of the Parramatta River Sailing Club Co-op Ltd. Firstly nominations are to be taken and secondly directors elected in as follows (names and numbers changed from the original AGM agenda):

- a. **Three directors Peter Bond, Brad James, Stephen Glassock due for retirement and are eligible for re-election if nominated.**
- b. **All past directors offered to stand for another 2 years, each nomination was accepted by all.**
- c. **Peter Bond was nominated by Carolyn Howe and seconded by Brian Mariner, accepted by all.**
- d. **Brad James was nominated by Brian Mariner and seconded by Vince Hantos, accepted by all.**
- e. **Stephen Glassock was nominated by Carolyn Howe and seconded by Vince Hantos, accepted by all.**
- f. **Jenny Legg was nominated by Michelle Dudgeon and seconded by Pat O'Brien to stand as a director, Jenny Legg accepted the nomination, accepted by all.**

5. Elections of Office Bearers:

- a. That a Secretary be elected
 - i. **Barry Ommundson nominated (in absentia) to continue as Acting Secretary by Michelle Dudgeon and seconded by Brian Mariner, accepted by all.**
- b. That a Rear Commodore be elected
 - i. **Brad James was nominated by Stephen Glassock and seconded by Barry Heaton, accepted by all.**
- c. That the Division and Cruising Captains be elected.
 - i. **Barry Ommundson nominated as Division One Captain by Michelle Dudgeon, seconded by Brian Mariner. There being no further nominations, Barry was elected unopposed.**
 - ii. **Barry Heaton nominated as Division Three Captain by Pat O'Brien, seconded by Sandy Hume. There being no further Nominations, Barry is elected unopposed.**
 - iii. **Cruising Captain position remains vacant**
- d. That Anne Williams be thanked for her contribution to the club as Official Starter and that the club offer to appoint her to the position for 2018-19. **Seconded by Brad James.**

6. General business.

- (a) Sailing Instructions queries raised by Carolyn Howe. Michelle answered that they will be available on Opening Day 1st Sept, and uploaded to the website before then. Carolyn has offered to help proof-read.
- (b) Handicapping System queries raised by Vince Hantos.
- (c) Thanks to Rob Widders for his time as a Director and Secretary recommended by Pat O'Brien, agreed by all.
- (d) Thanks to Jim Shephardson for his time as a Director and Licensee recommended by Michelle Dudgeon, agreed by all.



- (e) Thanks to Delma Fowler for taking photos on the website recommended by Vince Hantos, agreed by all.
- (f) Grants: Discussion on various grant opportunities
 - (i) Westpac: still awaiting confirmation of grant confirmation
 - (ii) Solar Access: Unfortunately this is fully expended at this time
 - (iii) Local Sports: Targeting encouraging young females into sport
 - (iv) Holden: Targeting young women participation in sport.
 - 1. PRSC may be able to work with local junior clubs like Sea Scouts and Tingara Girl Guides
- (g) Tingara Girl Guides Club located in Hen and Chicken Bay (represented by Col and Jane Jones):
 - (i) 'Graduates' go to Hunters Hill or Concord-Ryde because they want to race
 - (ii) Tingara Board of Directors very keen to encourage a relationship with PRSC
 - (iii) Accredited YA instructor Col Jones
 - (iv) Tingara is unique as it has a boatshed (most Girl Guides only have a clubhouse)
 - (v) PRSC suggested crewing positions should be available on PRSC yachts for young adults both for Wednesday Twilight and Saturday racing.
 - (vi) PRSC 'hosts' probably required to have Working with Children checks (free for volunteers). Can be done online (proof of ID, RMS).
- (h) Sponsors: Thank you to be sent to each one thanking them for their support.

Meeting Closed 20:20