



ANNUAL GENERAL MEETING

Of the Parramatta River Sailing Club Co-operative Limited

Held at the CLUB HOUSE, WHARF RD GLADESVILLE

On WEDNESDAY 26th July 2019.

MINUTES

MEETING OPEN: 19 10

CHAired BY: Michelle Dudgeon

ATTENDANCE: Michelle Dudgeon, Barry Ommundson, Brian Mariner, Barry Heaton, Stephen Glassock, Pat O'Brien, Michael Chambers, Jenny Legge, Colin Legge, Chris Young Len Player, Brad Jones, Paul Fowler

PROXIES:

.
Vince Hantos in favour of Michelle Dudgeon.

Carolyn Howe in Favour Michelle Dudgeon

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.

Every one present were offered a copy of both last year minutes of the AGM and A copy of 2018-2019 financial annual report

Michelle thanks all who have assisted in the operation of the club over the past year.

Michelle also thanks the new members that have arrived at PRSC this past season.

Michelle paid a tribute to all who hosted an event at PRSC during the past year, it is these events that help make the club profitable.



1. That the Minutes of the last General Meeting, held on Wednesday 25th July 2018, be confirmed.
Proposed: Chris Young. Seconded: Brian Mariner. Motion carried unanimously.
2. That the Annual Financial Statement and Directors Report for the financial year ended 30 April 2019 be received and adopted.
Proposed: Barry Ommundson. Seconded: Len Player. Motion carried unanimously.
Brian explains That PRSC has a good profit due to the quality of the fund raisers. Plus, control of expenses by members by doing the work about the club, he offers a big thanks. A good profit of \$5475.00
3. That the Auditor's Statement for the financial year ended 30 April 2019 is received and adopted.
Proposed: Chris Young. Seconded: Pat Obrien. Motion carried unanimously.
4. That the Board of Directors is 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:
 - a. Three directors Michelle Dudgeon, Pat Obrien, Brian Mariner, are due for retirement and are eligible for re-election if nominated.
 - b. All past directors offered to Stand, for another 2 years, each nomination is accepted by, the Following, Brian Mariner Nominated by Barry Ommundson Seconded by Brad James. Pat O'Brien Nominated by Brian Mariner seconded by Michelle Dudgeon. All present cheered at the result.
 - c. Barry Ommundson is standing down as Secretary. All present are asked for nominations, Jenny Legg is nominated By Brian Mariner and seconded by Brad James, Jenny accepted the position as Secretary.
 - d. No Nomination for commodore was received, Michelle Dudgeon was Nominated by Brian Mariner and Seconded by Barry Ommundson. Michelle Accepted to Be Commodore PRSC for another year, Congratulations to Michelle from all.
5. The Election of office Bearers
With the retirement of Peter Bond, the club is absent of A Vice Commodore.
Chris Young is nominated by Brad James and seconded by Stephen Glascott.
Congratulations Colin.
6. That the Division and Cruising Captains be elected.
Colin Legg is nominated and Division 1 cruising captain By Barry Ommundson and Seconded by Brian Mariner, Colin accepted the position Congratulations Colin.
Barry Heaton is again Nominated as Division Three Captain by Brian Mariner, and is seconded by Brad James. Barry accepts the position. Congratulations Barry.
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. The club offers Anne the position as starter for season 2019- 2020.
Motion carried unanimously.
7. General business.



- (a) Life Membership proposal for Dr Peter Kennedy in response to his strong support of PRSC over the course of many year's. Plus, he still oversees many of the operations of the club. Nominated by Michelle Dudgeon, seconded by Len Player and supported by all present.
- (b) Course change discussions took place, where the race committee are considering alliterating the Special Trophy's course. The change would be on the sail home, to keep Cockatoo to Port, Sailing Past PRSC to Morrison Bay and finish back at PRSC. The proposal was made because the channel down the Drummoyne shore is getting narrower each year, putting at risk our members' boats, plus others using the water way. sailing past the club to Morrison Bay allows the starter to shorten the course if conditions suit, we have had boats not finish this race in the past. Is.
- (c) Twilights and winter courses are subject to change, with the introduction of a new Southerly course for both series. The sailing into Abbotsford bay in Light airs from the South mean you may never make it back to PRSC, if the tide is against you, thus the proposed changes would have most of the sailing done Infront of PRSC.
- (d) The changing of the race rule to that currently being used in the twilights and winter series is under consideration. Secretary.
- (e) Chris Young advises he has won PRSC and extension of the grant use by date. Well done Chris. The grant is a\$10,000 grant that PRSC must match \$ for \$. The club intends to replace damaged piles and decking about the club. The work is to be completed by October 2019. The club's sewerage system has problems with our neighbour cutting our line, the repair is a work in Progress. Chris intends to repair the damaged RH outer corner of the boat shed, he intends to build a form work platform to work safely and comfortably off all agreed to the concept.
- (f) Michelle asks if anyone has access to expanded metal mesh, as the boat ramps centre walking material needs replacement.
- (g) The sailing Calendar draft is presented to all. Nominations for the club's dinner are asked for by the committee. The date of the boat inspections is for Saturday 4 August.

Meeting Closed 8 Pm

Sailing Meeting

1 Race programme Confirmed.

2 Division 3 to advise what course they want to sail for harbour and Long Series.

Carolyn Howe will write to all Division 3 Boat and will get a consensus.

3 Both the Special Trophies and Long course races will be included in the point score.

4 All advised that PRSC will be a Part of the group known as the West Harbour Sailing Clubs. Being Greenwich, Balmain, Drummoyne and PRSC. And as a member we can sail in their events if safety standards are met.



Balmain hosts a series in summer on Sundays with about 30 Boats and Drummoyne winter series host about 60 boats.

5 As a club we are introducing a top yacht Handicapping System, this will run alongside our std System, but will allow boats that want to compete in other club racers to do so.

6 Members wanted to know more about the installation and operation of Race QS. Michelle and Pat will discuss with interested parties.

7 All are invited to safety inspection day being Saturday 26 August 2019.

Closed 8.35