



Parramatta River Sailing Club Co-Operative Limited

Annual General Meeting

7:00 pm WEDNESDAY 21 AUGUST 2024

PRSC CLUB HOUSE, WHARF ROAD, GLADESVILLE

AGENDA

1. Welcome, Attendance and Proxies.
2. Confirm Minutes of the last Annual General Meeting, held on 23 August 2023.
3. Receive and adopt Reports.
4. Receive and adopt Financial Statements for 2023 - 2024.
5. Receive and adopt Auditors Statement for 2023 - 2024.
6. Election / Re-election of Directors.

The 2023 - 24 Directors are as follows and in accordance with rules 46 and 47, three Directors are due for retirement and are eligible for re-election, as indicated below:

- Michelle Dudgeon (Commodore) – Re-elected AGM August 2023.
- Brian Mariner (Treasurer) – Re-elected AGM August 2023.
- Vacant (Vice Comm.) – Nominations to be called.
- Brad James (Rear Comm.) – Re-elected AGM August 2022 – eligible for re-election.
- Stephen Glassock (Secretary) – Re-elected AGM August 2022 – eligible for re-election.
- Mark Rutherford (Director) – Elected AGM August 2022 – eligible for re-election.
- Guy Pollock (Director) – Elected AGM August 2023.

7. Election of Division and Cruising Captains – if required.
8. Election of Official Starter for 2024 – 2025 Season.
9. Proposed Resolutions – if any received from Members.
10. General Business.