



Parramatta River Sailing Club Co-Operative Limited

Annual General Meeting

7:00 pm WEDNESDAY **23 AUGUST 2023**

PRSC CLUB HOUSE, WHARF ROAD, GLADESVILLE

AGENDA

1. Welcome, Attendance and Proxies.
2. Confirm Minutes of the last Annual General Meeting, held on 24 August 2022.
3. Receive and adopt Reports and Financial Statements for 2022 - 2023.
4. Receive and adopt Auditors Statement for 2022 - 2023.
5. Election / Re-election of Directors.

The 2022 - 23 Directors are as follows and in accordance with rules 46, 47 and 48, two Directors are due for retirement and are eligible for re-election, as indicated below:

- Michelle Dudgeon (Commodore) – Re-elected AGM September 2021 – eligible for re-election.
 - Brian Mariner (Treasurer) – Re-elected AGM September 2021 – eligible for re-election.
 - Chris Young (Vice Comm.) – Re-elected AGM August 2022 – not seeking re-election, retiring from the Board of Directors.
 - Brad James (Rear Comm.) – Re-elected AGM August 2022.
 - Stephen Glassock (Sec.) – Re-elected AGM August 2022.
 - Mark Rutherford (Director) – Elected AGM August 2022.
6. Election of Division and Cruising Captains – if required.
 7. Election of Official Starter for 2023 – 2024 Season.
 8. Proposed Resolutions – if any received from Members.
 9. General Business.