



Parramatta River Sailing Club Co-Operative Limited

Annual General Meeting

WEDNESDAY 24 AUGUST 2022

PRSC CLUB HOUSE, WHARF ROAD, GLADESVILLE

AGENDA

1. Confirm Minutes of the last Annual General Meeting, held on 22 September 2021.
2. Receive and adopt Reports and Financial Statements for 2021 - 2022.
3. Receive and adopt Auditors Statement for 2021 - 2022.
4. Election / Re-election of Directors.

The 2021 - 22 Directors are as follows and in accordance with rules 46 and 47, four Directors are due for retirement and are eligible for re-election, as indicated below:

- Michelle Dudgeon (Commodore) – Re-elected AGM September 2021
- Brian Mariner (Treasurer) – Re-elected AGM September 2021
- Chris Young (Vice Comm.) – Re-elected AGM September 2020 – eligible for re-election.
- Brad James (Rear Comm.) – Re-elected AGM September 2020 – eligible for re-election.
- Stephen Glassock (Sec.) – Re-elected AGM September 2020 – eligible for re-election.
- Pat O'Brien (Director) – Re-elected AGM September 2021
- Mark Rutherford (Director) – Elected AGM September 2020 – eligible for re-election.

5. Election of Division and Cruising Captains.
6. Election of Official Starter for 2022 - 2023 Season.
7. Proposed Resolutions – if any received from Members.
8. General Business.