



Parramatta River Sailing Club Co-Operative Limited

Annual General Meeting

Of the Parramatta River Sailing Club Co-operative Limited

Held On-line on Wednesday 22 September 2021

MINUTES

1 Meeting Open: 19:04

2 Attendance: Michelle Dudgeon (Chair), Brian Mariner, Barry Heaton, Pat O'Brien, Carolyn Howe, Chris Young, Greg Van Winden, Guy Pollock, Brad James, Paul Fowler, Brian Wilson, Stephen Glassock

3. Apologies: Mark Rutherford

4. Proxies: Nil noted

5. Minutes of the last Annual General Meeting, held on 23 September 2020:

A verbal report was given on the 2020 AGM with written Minutes to be provided to the Board and Membership based on this report.

Proposed: Greg Van Winden Seconded: Guy Pollock
Carried Unanimously

6. Commodore's Welcome and Season Overview:

The Commodore, Michelle Dudgeon, welcomed those present virtually to the meeting and thanked them for taking the time to attend. She acknowledged the limitations on both on and off the water activities for the PRSC operations for the 2020 – 21 season due to the impact of COVID.

She outlined how the Directors are working to ensure the Club complies with its COVID related requirements and conditions, thru its COVID Safe Plan and is in a good position to reopen and relaunch racing when restrictions are lifted.

She thanked the decking team that refurbished the Clubhouse decking during the shutdown. This team was Pat O'Brien, Guy Pollock and Michael Chambers.

In regard to the conduct of the AGM it was noted that it needs to be a in person meeting so the outcomes of this meeting will be carried forward to an in person meeting to ratify them in line with Club rules.

7. Treasurer's Report and Financial Statements for 2020 – 2021:

The Treasurer summarised the Club's Financial Statements, as at April 2021, and as provided on the Club's website.

He reported that the club had made a profit in line with previous years, the membership numbers remained strong and general expenses were also very similar to previous years.



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He commented that the good position was due strong bar sales and a good return on the events that were able to run during the season. He concluded by reporting the club's cash flow was good and presented the Financial Statements for adoption.

Proposed: Stephen Glassock Seconded: Brian Wilson
Carried Unanimously

8. Auditors Statement for 2020 – 2021:

The Auditors Statement for 2020 – 21, as provided on the Club's Website, was recommended for adoption.

Proposed: Michelle Dudgeon Seconded: Chris Young
Carried Unanimously

9. Election of Directors:

- a) In accordance with rules 46 and 47, three Directors are due for retirement and are eligible for re-election, the three are Michelle Dudgeon, Brian Mariner and Pat O'Brien. All three offered to stand again and were nominated as follows:

Michelle Dudgeon - Proposed: Brian Mariner Seconded: Chris Young
Carried Unanimously

Brian Mariner - Proposed: Greg Van Winden Seconded: Guy Pollock
Carried Unanimously

Pat O'Brien - Proposed: Michelle Dudgeon Seconded: Chris Young
Carried Unanimously

- b) During the season Jenny Legg, the Club Secretary, resigned as a Director and the vacant Secretary position was filled on a temporary basis by Stephen Glassock. Jenny was thanked for her contribution to the club and work as a Director.

Nominations were called for the position of Secretary and Stephen Glassock was nominated and accepted the nomination.

Proposed: Michelle Dudgeon Seconded: Brian Mariner
Carried Unanimously

10. Election of Division and Cruising Captains:

Nominations for Division Captains and a Cruising Captain were called for.

Barry Heaton was nominated and accepted the position of Division Three Captain.

Proposed: Michelle Dudgeon Seconded: Brian Mariner
Carried Unanimously



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There were no nominations for Division One Cruising Captain and the Cruising Captain. It was proposed that the filling of these positions be reviewed once sailing is able to recommence.

Proposed: Michelle Dudgeon Seconded: Stephen Glassock
Carried Unanimously

11. Official Starter for 2021 - 2022 Season.

There were no nominations for the Official Starter. It was proposed that the filling of this position be reviewed once sailing is able to recommence. It was suggested this review include the option of having more than one person filling this role.

Proposed: Pat O'Brien Seconded: Chris Young
Carried Unanimously

12. Proposed Resolutions:

Nil resolutions received from Members.

13. General business:

- a) It was reported that Mark Number One in Morrison Bay was missing and needs to be replaced prior to racing recommences.
- b) The option of COVID related grants were discussed however it appears that the Club's income has not decreased by the required 30% to be eligible. The Directors continue to monitor grant opportunities as part of their monthly meetings
- c) The promotion of the Club was discussed including the work Mark Rutherford in writing an article for Afloat. It was agreed the Club should place another ad in Afloat to help boost membership. Brian Wilson offered to arrange this.

14. Meeting Close: 19:47

Minutes by:
Stephen Glassock
Secretary
23 September 2021