



Parramatta River Sailing Club Co-Operative Limited

Annual General Meeting

7:00 pm WEDNESDAY 23 AUGUST 2023

PRSC CLUB HOUSE, WHARF ROAD, GLADESVILLE

MINUTES

Meeting Opened: 19:30

1. Welcome, Attendance and Proxies.

Michelle Dudgeon, Commodore, welcomed all those in attendance and thanked them for making the time to attend. Based on the attendance and the proxies Michelle confirmed that there was a quorum for the meeting.

Attendance: Michelle Dudgeon (Chair), Mark Rutherford, Brian Mariner, Carolyn Howe, Guy Pollock, Geoff Dempsey, James Shepardson, Michael Chambers, Pat O'Brien, Stephen Glassock

Apologies: Nil

Proxies: Brad James – proxy to Michelle Dudgeon
Chris Young – proxy to Michelle Dudgeon
Greg Van Winden – proxy to Michelle Dudgeon
Belinda Van Winden – proxy to Michelle Dudgeon
Vince Hantos – proxy to Carolyn Howe
Michael Roselorn – proxy to Carolyn Howe
Belinda Bardsley – proxy to Carolyn Howe
Brian Wilson – proxy to Pat O'Brien

2. Confirmation of the Minutes of the Annual General Meeting, held on 24 August 2022.

The minutes for the 2022 AGM were presented to the meeting and were adopted without change or correction.

Proposed: Carolyn Howe

Seconded: Guy Pollock

Carried: Unanimously

3. Receive and adopt Reports and Financial Statements for 2022 - 2023.

Commodore's Report

Michelle reported that the Club was in a strong position, due to bequests, particularly from Len Player, and the Club being able to run functions again, post COVID. Michelle acknowledged the work of the Board and thanked Chris Young, who is stepping down as a Director for his excellent contribution to the Club, highlighting the work Chris did behind the scenes seeking grants and funding for the club. Michelle also thanked Guy Pollock for his ongoing role with the general maintenance of the Club. Michelle also thanked Pat O'Brien for the time and effort he continues to put into the club, even after standing down as a Director.



Treasurer's Report

Brian reported the Club was in a sound financial position, as indicated by Michelle mainly due to bequests. The cost of running of the Club continue to rise with the cost of insurance and electricity being the biggest increases in the last 12 months.

Brian also reported that more events being run at the club as also had a positive impact on the club's income, however increased membership is the key to keeping the Club strong into the future.

The Financial Statements were reviewed at the meeting, noting that on page two under the *Operating Result* heading it should read "The net **profit** for the year was \$25,491." Not the net **loss** for the year was \$25,491."

Proposed, based on the corrected wording outlined above: Micheel Dudgeon

Seconded: Stephen Glassock

Carried: Unanimously

4. Receive and adopt Auditor's Statement for 2022 - 2023.

The Auditors' Report for 2022 - 2023 was presented by the Treasurer for adoption and received without amendment.

Proposed: Mark Rutherford

Seconded: Michael Chambers

Carried: Unanimously

5. Election / Re-election of Directors.

The follow Members were Elected / Re-elected as Directors of PRSC Co-op Ltd.

- Michelle Dudgeon (Commodore) – Re-elected as Commodore.

Nominated By: Mark Rutherford

Seconded: Guy Pollock

Carried: Unanimously

- Brian Mariner (Treasurer) – Re-elected as Treasurer.

Nominated By: Stephen Glassock

Seconded: Guy Pollock

Carried: Unanimously

In addition, Guy Pollock was elected as a Director.

Nominated By: Michelle Dudgeon

Seconded: Mark Rutherford

Carried: Unanimously

The other members of the Board for 2023 - 24, previously elected are:

- 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

An election for Division and Cruising Captains was not held and these positions will be held over as vacant, to be filled during the season, if required.



7. Election of Official Starter for 2023 – 2024 Season.

An election for the Official Starter was not held due to lack of nominations. The club will continue to use the 'e-Starter Anne Droid' for all series of the 2023 - 24 season.

8. Proposed Resolutions – Nil received

9. General Business.

- a. **Handbook** - the 2023 - 24 Season PRSC Handbook and Sailing Instructions will be finalised ASAP with the outcomes of this AGM and published on the club's website for the information and reference of all Members. Members were reminded that the courses remain the same as last season.
- b. **Sailing Calendar** – it was agreed at the meeting that the 2023 - 24 Sailing Season will end prior to Easter and prior to the end of daylight saving. The Calendar will be published on the club's web site. Those at the meeting were reminded the 2023-24 season commences on Saturday 2 September.
- c. **Solar** – based on the Treasurer's report and the increasing cost of electricity it was recommended by those at the meeting that the Board consider the option of the club going solar.
- d. **Safety** – the club has secured a new outboard for the tinnie, which comes with a prop guard. The club is also looking at getting a new tinnie that is more buoyant in the interest of member safety.
- e. **Hosting an event at the club** - Members were reminded that the Clubhouse is available for hire by them for any events they might wish to hold. Any revenue raised through this will go towards the ongoing costs of running the club.

10. Meeting Closed: 20:15