



## Parramatta River Sailing Club Co-Operative Limited

### Notice of PRSC Annual General Meeting

TO BE HELD ON **WEDNESDAY 21 AUGUST 2024** AT 7.00 P.M.  
AT THE 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.

**Please note:** If Members are unable to attend, they can submit their Proxy, using the Proxy Form found on the Club's website, to the Secretary via email [info@prsc.org.au](mailto:info@prsc.org.au) no later than Monday 19 August 2024.

Members are advised they may submit nominations for the position of Director, signed by a Secunder, and any Resolutions to be considered by the meeting no later than Monday 19 August 2024. These must be in writing and delivered to the Secretary via email [info@prsc.org.au](mailto:info@prsc.org.au).

Stephen Glassock  
PRSC Secretary  
5 August 2024