



## Parramatta River Sailing Club Co-Operative Limited

Notice of

### **Annual General Meeting**

TO BE HELD ONLINE ON WEDNESDAY **22 SEPTEMBER 2021** AT 7.00 P.M

#### **AGENDA**

1. Read and confirm Minutes of the last Annual General Meeting, held on 23 September 2020.
2. Receive and adopt Reports and Financial Statements for 2020 - 2021.
3. Receive and adopt Auditors Statement for 2020 - 2021.
4. Election of Directors: In accordance with rules 46 and 47, 3 Directors are due for retirement and 3 are eligible for re-election, the 3 are Michelle Dudgeon, Brian Mariner and Pat O'Brien.
5. Election of Division and Cruising Captains.
6. Confirmation of Official Starter for 2021 - 2022 Season.
7. Proposed Resolutions – if any received from Members.
8. General business.

Members are advised they may submit nominations, signed by a Seconder, for the position of Directors and for Resolutions for consideration by the meeting no later than 21 September 2021. These must be in writing and delivered to the Secretary via email [info@prsc.org.au](mailto:info@prsc.org.au)

Stephen Glassock

A/Secretary

15th September 2021