



Parramatta River Sailing Club Co-Operative Limited

Notice of PRSC Annual General Meeting

TO BE HELD ON **WEDNESDAY 23 AUGUST 2023** 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 24 August 2022.
3. Receive and adopt Reports and Financial Statements for 2022 - 2023.
4. Receive and adopt Auditors Statement for 2022 - 2023.
5. Election / Re-election of Directors.

The 2022 - 23 Directors are as follows and in accordance with rules 46 and 47, two Directors are due for retirement and are eligible for re-election, as indicated below:

- Michelle Dudgeon (Commodore) – Re-elected AGM September 2021 – eligible for re-election.
- Brian Mariner (Treasurer) – Re-elected AGM September 2021 – eligible for re-election.
- Chris Young (Vice Comm.) – Re-elected AGM August 2022 – not seeking re-election, retiring from the Board of Directors.
- 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 – if required.
7. Election of Official Starter for 2023 – 2024 Season.
8. Proposed Resolutions – if any received from Members.
9. 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 no later than Monday 21 August 2023.

Members are advised they may submit nominations for the position of Director, signed by a Secunder, and for any Resolutions to be considered by the meeting no later than Monday 21 August 2023. These must be in writing and delivered to the Secretary via email info@prsc.org.au.

Stephen Glassock
PRSC Secretary
6 August 2023