



Parramatta River Sailing Club Co-Operative Limited

Notice of Annual General Meeting

TO BE HELD ON **WEDNESDAY 24 AUGUST 2022** AT 7.30 P.M.
AT THE PRSC CLUB HOUSE, WHARF ROAD, GLADESVILLE

AGENDA

1. Confirm Minutes of the last Annual General Meeting, held on 22 September 2021.
2. Receive and adopt Reports and Financial Statements for 2021 – 2022.
3. Receive and adopt Auditors Statement for 2021 - 2022.
4. Election / Re-election of Directors.

The 2021 - 2022 Directors are as follows and in accordance with rules 46 and 47, four Directors are due for retirement and are eligible for re-election, as indicated below:

- Michelle Dudgeon (Commodore) – Re-elected AGM September 2021.
- Brian Mariner (Treasurer) – Re-elected AGM September 2021.
- Chris Young (Vice Comm.) – Re-elected AGM September 2020 – eligible for re-election.
- Brad James (Rear Comm.) – Re-elected AGM September 2020 – eligible for re-election.
- Stephen Glassock (Sec.) – Re-elected AGM September 2020 – eligible for re-election.
- Pat O'Brien (Director) – Re-elected AGM September 2021.
- Mark Rutherford (Director) – Elected AGM September 2020 – eligible for re-election.

5. Election of Division and Cruising Captains.
6. Election of Official Starter for 2022 - 2023 Season.
7. Proposed Resolutions – if any received from Members.
8. 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 22 August 2022 September.

Members are advised they may submit nominations, signed by a Secunder, for the position of Director and for any Resolutions to be considered by the meeting no later than Monday 22 August 2022 September. These must be in writing and delivered to the Secretary via email info@prsc.org.au.

Stephen Glassock
PRSC Secretary
17 August 2022