Parramatta River Sailing Club Co-Operative Limited

Annual General Meeting

7:00 pm WEDNESDAY **19 AUGUST 2026**

PRSC CLUB HOUSE, WHARF ROAD, GLADESVILLE

AGENDA

1. Welcome, Attendance and Proxies.

2. Confirm Minutes of the last Annual General Meeting, held on 19 August 2025.

3. Receive and adopt Reports.

4. Receive and adopt Financial Statements for 2025 - 2026.

5. Receive and adopt Auditors Statement for 2025 - 2026.

6. Election / Re-election of Directors.

   The 2025 - 26 Directors are as below, along with the details of their current elected term. In accordance with rules 46 and 47, two Directors are due for retirement, based a two-year term, and are eligible for re-election, as indicated below, however, one Director has indicated their intention to retire at this AGM, creating a vacancy.

   - Michelle Dudgeon (Commodore) – Re-elected AGM August 2025 till August 2027.
   - Guy Pollock (Vice Comm.) – Re-elected AGM August 2025 till August 2027.
   - Brad James (Rear Comm.) – Re-elected AGM August 2024 till August 2026 – eligible for re-election however has indicated his intention to retire creating a vacancy with nominations to be called.
   - Brian Mariner (Treasurer) – Re-elected AGM August 2025 till August 2027.
   - Stephen Glassock (Secretary) – Re-elected AGM August 2024 till August 2026 – eligible for re-election.
   - Belinda Bardsley – Elected AGM August 2025 till August 2027
   - Morteza Poorvadi – Elected AGM August 2025 till August 2027 (NB Current Liquor Licence holder)

7. Election of Division and Cruising Captains – if required.

8. Election of Official Starter for 2026 – 2027 Season – if required.

9. Proposed Resolutions – if any received from Members.

10. General Business: a) Draft 2026 – 27 Sailing Calendar