Parramatta River Sailing Club Co-Operative Limited

Notice of
PRSC Annual General Meeting

TO BE HELD ON **WEDNESDAY 19 AUGUST 2026** AT 7.00 P.M.
AT THE PRSC CLUB HOUSE, WHARF ROAD, GLADESVILLE

Please be aware that Members must be current financial members in order to vote at this meeting.

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.

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 17 August 2026.

Members are advised they may submit nominations for the position of Director, signed by a Seconder, and any Resolutions to be considered by the meeting no later than Monday 17 August 2026. These must be in writing and delivered to the Secretary via email info@prsc.org.au.

Stephen Glassock
PRSC Secretary
30 July 2026