



Parramatta River Sailing Club Co-Operative Limited

Annual General Meeting

Of the Parramatta River Sailing Club Co-operative Limited

Held on Wednesday 24 August 2022

At PRSC Club House, Wharf Road, Gladesville

MINUTES

1. **Meeting Opened:** 19:30
2. **Attendance:** Michelle Dudgeon (Chair), Brad James, Brian Mariner, Carolyn Howe, Guy Pollock, Geoff Dempsey, Greg Van Winden, Michael Chambers, Pat O'Brien, Stephen Glassock
3. **Apologies:** Chris Young
4. **Proxies:** Mark Rutherford – proxy to Michelle Dudgeon, Vince Hantos – proxy to Carolyn Howe
5. **Commodore's Welcome and Season Overview:**

The Commodore, Michelle Dudgeon, welcomed those present to the meeting and thanked them for taking the time to attend.

She reflected that the last two years had been tumultuous for PRSC with COVID in the community and all the related restrictions / conditions, however the club has managed to work through these challenges.

The Commodore acknowledged the passing of two long standing club members and benefactors, in John McFarlane and Leonard Player.

For the general running of the club, the Commodore put out a call for more volunteers to assist, even in a small way.

The Commodore reported on the successful commissioning of the club's new 'e-Starter – Anne Droid' commenting that necessity drives innovations and Anne Droid is a fine example of this.

6. **Confirmation of the Minutes of the last Annual General Meeting, held on 22 September 2021.**

The minutes for the 2021 AGM were presented to the meeting and were adopted without change or correction.

Proposed: Greg Van Wenden
Carried: Unanimously

Seconded: Guy Pollock



7. Receive and adoption of Reports and Financial Statements for 2021 - 2022.

The Annual Financial Report for the year ended 30 April 2022 was presented by the Treasurer for adoption. The Treasurer reported that overall the club had made a loss of just over \$6000.00 for the year. The main reasons for this loss being reduced membership numbers and reduced bar trading. Both reasons are COVID related impacts on the club.

Proposed: Carolyn Howe Seconded: Michelle Dudgeon
Carried: Unanimously

8. Receive and adoption Auditors' Report for 2021 - 2022.

The Auditors' Report for 2021- 2022 was presented by the Treasurer for adoption.

Proposed: Pat O'Brien Seconded: Stephen Glassock
Carried: Unanimously

9. Election / Re-election of Directors.

In accordance with rules 46 and 47, four Directors are due for retirement and are eligible for re-election. All four indicated their willingness to continue as a PRSC Director and stood for re-election as follows:

Chris Young (Vice Comm.)

Proposed: Brian Mariner Seconded: Michelle Dudgeon
Carried: Unanimously

Brad James (Rear Comm.)

Proposed: Carolyn Howe Seconded: Greg Van Winden
Carried: Unanimously

Mark Rutherford (Director)

Proposed: Pat O'Brien Seconded: Stephen Glassock
Carried: Unanimously

Stephen Glassock (Sec.)

Proposed: Pat O'Brien Seconded: Guy Pollock
Carried: Unanimously



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In addition, one of the current Directors, Pat O'Brien, resigned at the meeting. The Chair and fellow Directors acknowledged and thanked Pat for the magnificent work he has done for the club, much of it done behind the scenes.

Pat's Director position is now vacant.

10. Election of Division and Cruising Captains.

An election for Division and Cruising Captains was not held and these positions will be held over as vacant, to be filled during the season, if required.

11. Election of Official Starter for 2022 - 2023 Season.

An election for the Official Starter was not held due to lack of nominations. The club will continue to use the newly implemented 'e-Starter Anne Droid' for all series of the 2022 - 23 season.

12. Proposed Resolutions.

Nil received

13. General Business.

The following matters were raised as part of General Business.

- a. **Volunteers** - a call was put out for people to volunteer to assist with matters requiring to be done around the club, even one off assistance would be greatly appreciated. If any member wishes to assist, please feel free to contact the Commodore or any Director.
- b. **Presentation** – a presentation day for the last to COVID impacted seasons is being planned -- more information will be provided via the club email, web site and Facebook when arrangements are made.
- c. **RSA** - a call was put out for any member with their RSA, which is required for bar service at the club, to assist occasionally in the running of the bar after races / at events. If you have an RSA please let Director, Brad James know.
- d. **Curtain/ blind replacement** – the replacement of the curtains and blinds in the club house are on the to – do list to help improve the overall look of the club and make it more inviting for potential new members.
- e. **Finisher** – a request was made for a race finisher. If anyone is interested in being the club finisher please feel free to contact the Commodore or any Director.



- f. **Trivia night** – A Trivia night has been proposed to bring all members and friends to together – more information will be provided via the club email, web site and Facebook when arrangements are made.
- g. **Revised courses** – all members, in particular skippers, where reminder that the courses for the 22 - 23 Season have been revised from last season. Updated course sheets for both Divisions and all Series are available on the PRSC web site.
- h. **Handbook** - the 22 - 23 Season PRSC Handbook and Sailing Instructions will be finalised ASAP with the outcomes of this AGM and published on the club's website for the information and reference of all Members.
- i. **Hosting an event at the club** - Members were reminded that the Clubhouse is available for hire by them for any events they might wish to hold. Any revenue raised through this will go towards the ongoing costs of running the club
- j. **Len Player Memorial event** - the longer awaited event to mark the passing of Len will be held before the first race of the 22 - 23 Season at the Club house, at 10:30 am

14. **Meeting Closed:** 20:40