PITTWATER AQUATIC CLUB CO-OPERATIVE LIMITED

2025 AGM, Friday 21st February 2025

Agenda

Chairman: Alan Barnes

Minutes Secretary: Stuart Pollard

Invitees:

- PAC Members
- PAC Board Members – Alan Barnes (AB), Richard Steel (RS), James Aston(JA) Stuart Pollard (SP), Frans de-Wilde (FD), Lindsay Holloway (LH) Philip O'Leary (PO), Chris Alldritt (CA) Clive Steirn (CS)

Introduction:

Welcome to the AGM by AB.

Past Members:

1. AB invites Members to pause to remember past Members.

Open meeting Quorum: 19:01pm

2. **Introduce Directors:**

I would firstly like to introduce your other directors and officeholders

Richard Steel - Vice President & Slip Master

James Aston – Treasurer

Stuart Pollard – Secretary

Frans de-Wilde– IT web maintenance

Lindsay Holloway - Maintenance

Phil O'Leary – Catering

Chris Alldritt – Facility Allocation and Insurances

Clive Steirn - Board member

By invitation:

Apologies:

The Meeting

AB to advise that there are items of –

- Ordinary business and
- Ordinary resolutions
- Special business

- **3. MISSION STATEMENT:**

AB Will remind the Meeting about the PAC Mission Statement –

“To provide cost effective facilities and services to members that meet their boating needs now and in the future in a DIY environment. This will be achieved by volunteers in a cooperative association.”

PAC CULTURE

The following describes the PAC culture. How we do things at PAC and what we expect of each other.

- Ensure a safe work environment for all
- Practice safe boating
- Willingness to share knowledge and skills with other members
- Practice good sportsmanship
- Promote a positive image of PAC and do not bring the club into disrepute
- Friendly open honest communication
- Volunteer to participate in club activities

Show respect for the personal rights and opinions of others - Willingness to help other members - Willingness to accept change

STANDING ORDERS: The standing orders for this AGM: - AB will ask that –

- Members do not over speak when a question or answer is being delivered.
- As a volunteer organisation, I ask that members respect the chair and ensure the chair is not required to enforce such standing orders during the meeting.
- That only one person can speak on the conference at any given time so if you have a question and the time is appropriate, Members will be provided with the opportunity to raise issues.
- Wherever possible the director most relevant to a question will give the answer.

ORDINARY BUSINESS

AB move on to the ordinary business of the AGM.

1. Confirmation of Notice of Meeting, Minutes & Matters Arising from the last General Meeting.

Proposed: Chris Kavanah Seconded. Stuart Campbell Vote. Carried

Show of hands:

Copy of Minutes are on the clubs website.

1. Presidents report.

Sent to all members prior to the meeting.

3. Treasurers report. The audited financial summary is available through the PAC website.

4. Directors reports. (Included in the NOM)

Sent to all members prior to the meeting.

NOTICE OF ANNUAL GENERAL MEETING:

AB to call for a Member to propose that the notice of meeting (**NOM**) served to all registered members on 21st February 2025, be taken as read.

Proposed. Gerald Nathan Seconded. Rob Besson Vote.Carried

1. CONFIRMATION OF MINUTES:

AB to call for a Member to propose that the minutes of special general meeting held 16th February 2024 be confirmed by the meeting.

Show of hands   Vote. All in favour

AB to call for a confirmation by a show of hands.

MATTERS ARISING:

2. PRESIDENTS REPORT for AGM

Sent to all members prior to the meeting.

3. TREASURERS REPORT

Sent to all members prior to the meeting.

1. PRESENTATION OF DIRECTOR REPORTS

- AB to confirm that the President's report has been published in the NOM. The co-operative audited accounts for the year ended March 2024 have been posted to the PAC website.
- The above reports that have been published will be taken as read by the meeting.
- No resolution is required to be considered by members under the co-operative national law or the clubs' rules.
- Questions in advance have been received and will be answered in the Other Business discussions
- The following directors' reports were published in the NOM

  Alan Barnes President

  Richard Slipway and Vice Presidents report

  Lindsay maintenance report

Frans de-Wilde report

Lindsay Holloway report

Phillip O'Leary report

Stuart Pollard report

Chris Alldritt report

- AB, to ask if the Members have any questions from any of these reports?

5. **ORDINARY RESOLUTION 1** -Nomination of auditors.

First State Auditors

Proposed. Les McCotter Seconded. Ken Bullen Vote. Carried

6. ORDINARY RESOLUTION 2. Election of Directors

(R) Indicates this director is an existing Board member and is retiring by rotation.

Position	Nominee	Years as a Coop director	Proposer	Seconder
Director	Frans de-Wilde	1	Richard Steel	Stuart Pollard
Director	Chris Alldritt	1	Alan Barnes	Richard Steel
Director/president	Alan Barnes	3	Richard Steel	Stuart Pollard
Director				
Director				
Director				

(R) Indicates this director is an existing board member and is retiring or deceased (D)

Ron Baxter (D)

Alan Barnes (R)

Chris Kavanagh (R)

The above nominations as a director are elected automatically as there were no other nominations.

SPECIAL BUSINESS: Stanford matter, refer presidents report

It is a requirement to advise all members where an undirected Chairman proxy will be voted. These will be voted as follows:

Ordinary Resolution 1 will be voted for; and

Resolution 3 Frans de-Wilde will be elected

Chris Alldritt will be elected

Alan barnes will be elected

Ordinary Resolution 4 Remuneration of directors

Currently $1300 per year.

Proposed Keith Woodward Seconded. Ken Bullen. Vote. Carried.

OTHER BUSINESS

1. Open Discussion

2. Close meeting 19:12pm

SGM to be held straight after AGM.

SGM opened 19:13pm

Facilities fees to go up by 5% all other fees to remain the same.

General Business:

Reafirm the clubhouse use rules, if it isn’t booked by a member, it can be used on a casual basis if it isn’t booked.

Meeting closed. 19:17pm