PITTWATER AQUATIC CLUB CO-OPERATIVE LIMITED

2025 AGM, Friday 14th November 2025

Minutes

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), Lindsay Holloway (LH) Philip O'Leary (PO), Frans De-Wilde (FD)Clive Steirn (CS) Chris Alldritt (CA)

Introduction:

Welcome to the AGM by AB.

Past Members:

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

Open meeting Quorum: 19:00pm

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

Lindsay Holloway - Maintenance

Phil O'Leary – Catering

Frans De-Wilde- IT & Website

Chris Alldritt – Facility Allocation and Insurances

Clive Steirn - board member

By invitation:

Apologies: Nil

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.

Copy of Minutes are on the clubs website.

2. Presidents report.

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

4. Directors reports. (Included in the NOM)

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 25th October 2025, be taken as read. Proposed – Les Mcotter Seconded –Keith Woodward

Vote. Carried

1. CONFIRMATION OF MINUTES:

AB to call for a Member to propose that the minutes of annual general meeting held 14th February 2025 be confirmed by the meeting.

Proposed Bob Cooper Seconded. Col Dickings Vote. Carried

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

MATTERS ARISING:

Show of hands Vote. all carried

2. PRESIDENTS REPORT for AGM

3. TREASURERS REPORT

4. 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 2025 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 Holloway report

Phillip O’Leary report

Stuart Pollard report

Frans De-Wilde report

Chris Alldritt Report

James Aston report

Clive Steirn report

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

5. ORDINARY RESOLUTION 1. Election of Directors

(R) Indicates this director is an existing Board member and is retiring by rotation and nominating for re-election

Position	Nominee	Years as a Coop director	Proposer Seconder
Director	Lindsay Holloway R.	15	Stuart Pollard Richard Steel
Director	Phil O’Leary R	6	Richard Steel Alan Barnes
Director	Richard Steel R	20	Alan Barnes Stuart Pollard
Director			
Director			
Director			

(R) Indicates this director is an existing board member and is retiring by rotation and nominating for re-election.

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

SPECIAL BUSINESS

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 Lindsay Holloway will be elected

Phil O'Leary will be elected

Richard Steel will be elected

OTHER BUSINESS

1. Open Discussion

Bob wanted to thank AB and RS especially for all the assistance in running the slipway.

2. Close meeting. 19:10pm