

# Notice/Agenda of Special General Meeting

Pittwater Aquatic Club Co-Operative Ltd.

7pm 20<sup>th</sup> February 2026

**Welcome:** The President and Chairmans welcome

**Past Members:** Remembrance of past members

**Opening of Meeting:**

**Approval of minutes from AGM** (posted on website): Proposed:                      Seconded:                      Vote:

**Introduce Directors:**

**Alan Barnes - President**

**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**

**Sally Brickwell- Board Member**

**Present:**

**Apologies:**

**Standing Orders and Mission Statement:**

The standing orders for this SGM: - 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.

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.”

**ORDINARY BUSINESS:**

**Matters arising:** NIL

**Director Reports:** Posted after the AGM in November

**Increased Fees and Charges for 2026/7:** A 5% increase in membership and facilities fees has been proposed, however for simplicity the work berth fee will be increased from \$12 to \$15.

## **SPECIAL BUSINESS**

### **Directors remuneration**

The directors remuneration is to be voted on.

### **OTHER BUSINESS:**

## **CLOSE MEETING**

Meeting Closed: