

Notice/Agenda of Special General Meeting

Pittwater Aquatic Club Co-Operative Ltd.

7pm 20th February 2026

Welcome: The President and Chairmans welcome

Past Members: Remembrance of past members

Opening of Meeting: 19:00pm

Approval of minutes from AGM (posted on website): Proposed: Chris Kavanagh Seconded:
Bob Cooper Vote: Carried

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: Phil Ogilvy, Terry Flower, Rob Besson, Vic Parker, Gerald Mak, F& A DeWilde

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:NIL

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.

Proposed. Ken Bullen. Seconded Phil Fontaine. Vote. Carried

SPECIAL BUSINESS

Directors remuneration

The directors remuneration is to be voted on. \$1400 proposed, Les McCotter suggested to index it to inflation for example a 5% increase per year.

Proposed CK Seconded Colin Vote: Carried

OTHER BUSINESS: CK asked if anyone was interested in holding talks ie. a solo around the world sailor giving a talk and the club may cater it? A lot of people were interested in this, CK will arrange via the club secretary.

CLOSE MEETING

Meeting Closed:19:11pm