



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Taree Aquatic Club Limited for the Year End 30th June 2025 will be held in the Club on Saturday 29th November 2025 at 9am.

MEETING AGENDA

1. Welcome / Apologies
2. To confirm the minutes of the previous Annual General Meeting
3. To receive and consider the reports of the Board
4. To receive and consider the Financial Reports and the Auditors Report
5. To consider and if thought fit pass the resolutions contained in this notice
6. General Business

FINANCIAL STATEMENTS

Members can access the 2024/2025 Financial Statements by downloading a copy from the clubs website www.sailos.com.au from Friday 7th November 2025.

Members can also collect a copy from reception from Friday 7th November 2025. Copies will be available at the Annual General Meeting.

QUESTIONS REGARDING FINANCIAL STATEMENTS

Any member attending the Annual General Meeting and who requires clarification of any matter relating to the Annual Financial Statements should provide their question in writing no later than Friday 14th November 2025 so that it may be answered fully at the meeting.

ORDINARY RESOLUTIONS

Resolutions to be approved at the Annual General Meeting, Saturday 29th November 2025, recommended by the Board and to comply with the Registered Clubs Act.

- i) **Directors Board Meetings.**
That the members approve that at a board meeting, each Director shall be entitled to a reasonable meal and drink.
- ii) **Out of Pocket Expenses.**
That the members approve that Directors be entitled to reasonable out-of-pocket expenses when carrying out his or her duties in relation to the club.
- iii) **Car Parking.**
That the members approve that the President, Management and Staff be entitled to reserve car parking spaces as designated by the Board.
- iv) **Club Uniforms.**
That the members approve that the Board of Directors and Management be supplied with a Club Uniform in accordance with the Club's Corporate image.
- v) **Club Representation.**
That the members approve that the Club should cover reasonable expenses for Directors and Management that include cost of food, travel and accommodation when attending events on behalf of the Club, such as Clubs NSW Seminars, Trade Shows and Conferences as approved by the Board of Directors.
- vi) **Honarariums.**
That the Members approve the payment of the following honorariums for the year ended 30th June 2025 to be paid pro-rata to service.

President	\$1500
Commodore	\$1500
Treasurer	\$1500
Directors (3)	\$1500 each

NOTE TO MEMBERS – To be passed, the resolutions must receive only a simple majority of those members who, eligible to do so, vote in person on the Resolutions at the meeting.

By Order of the Board

Peter Hemingway
Secretary Manager
30th October 2025

The best views on the Manning River

Incorporating Taree Aquatic Sailing Club