



NOTICE OF ANNUAL GENERAL MEETING

You are hereby notified that the Annual General Meeting (AGM), of the Gosford Sailing Club will be held on **Sunday 19th July 2026 at 9.00am** at the Clubhouse, 28 Masons Parade, Gosford.

AGENDA

1. Acknowledgement of Country
2. Vale – One minute silence for Members who have passed
3. Confirmation of the minutes of the Annual General Meeting held on 27th July 2025.
4. Apologies (only written recorded)
5. Reports (available on the website)
 1. President's Report - Greg Humphries
 2. Treasurer's Report - Jan Muysken
 3. Annual Report (Website, hard copies available on request at GSC Reception)
 4. Report of the Auditors - Liam Potter, Bishop Collins
 5. Commodores Report - Stephen Luther
 - a. Sailors of the Year
 - Female
 - Senior
 - Junior
6. Written questions received by Sunday 12th July 2026
7. Questions from the floor in relation to reports
(please hold your questions until this time)
8. Club Manager Report - Daniel Brian
9. Club Member of the Year - Roy Waghorn
10. Returning Officer and Scrutineers
11. Election of Board Members as per the Triennial Rule. To be elected in the following order:
 1. Vice President (for a term of 3 years)
 2. Commodore (for a term of 3 years)
 3. Director (for a term of 3 years)
 4. Director (for a term of 1 year)
12. Nomination forms are available on Website or at GSC Reception.
13. Motion to destroy ballot papers
14. Appointment of Auditor
15. Other Business (such as may be transacted at a General Meeting).

By order of The Board.


Greg Humphries

President