



Pittwater Aquatic Club Co-Operative Ltd.

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This notice includes the following:

Notice of Meeting for the Annual General Meeting of Pittwater Aquatic Club Co-operative Limited, scheduled for 7:00pm Friday, 21st February 2025.

- Proxy Form
- Explanatory Memorandum
- President's Report to Members
- Treasurer's Report (see club website)
- Other Directors Reports

The Annual Financial Statement and Audit Report are available through the PAC Website.

If any Members have any questions on the attached Reports, Financial Statements or any matters for Other Business, please forward them to the Secretary or Treasurer by 18th February 2025, so they can be researched to have an answer ready for the meeting.

NOTICE OF ANNUAL GENERAL MEETING OF PITTWATER AQUATIC CLUB CO-OPERATIVE LIMITED

TO BE HELD 7.00PM, Friday, 21st February 2025.

This notice is issued by the Pittwater Aquatic Club Co-operative Limited (PAC).

AGENDA

1. Welcome and Pause for Past Members
2. Open formal meeting and Introductions
3. Apologies, Standing Orders and PAC Mission Statement

ORDINARY BUSINESS

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. See attachment

3. Treasurers Report. The Audited Financial Summary is available through the PAC website and on the notice board in the club house.
4. Directors Reports. See attachment

Ordinary Resolution 1 - NIL

Election of Officers.

Position	Nominee	Years as Co-op Director	Proposer	Secunder
Director	Frans DeWilde	1	Richard Steel	Stuart Pollard
Director	Chris Alldritt	1	Alan barnes	Richard Steel
Director/ President	Alan Barnes	3	Richard Steel	Stuart Pollard
Director				
Director				

(R) Indicates this director is an existing Board member and is retiring or deceased (D)

Ron Baxter (D)

Alan Barnes (R)

Chris Kavanagh (R)

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

SPECIAL BUSINESS: Stanford matter, refer presidents report

It is a requirement to advise all members where an undirected Chairman proxy will be voted.

OTHER BUSINESS

1. Open Discussion.

2. Close Meeting.

The SGM will be held immediately after this AGM on the night.

Directors reports

PRESIDENTS AGM/SGM MESSAGE 2025.

This past PAC year has been basically good. The loss of Ron Baxter was a major loss. All of his many duties have been carried on and absorbed by other board members.

Frans De Wilde has been very capable in his work with the website and all computer orientated duties. I urge all members to note the many new or re jigged articles which are now appearing on the PAC website.

Chris Alldritt has taken the task of facilities manager, first aid and safety, club small goods purchases (toilet rolls, hand towels etc.). He is also managing the clubs insurances.

Other board members are managing their normal port folios. I would like to thank all current board members for their dedicated work and time put into managing this club. Many hours of their time is given to this club.

Those of you that bother to read the publications issued by the board would be aware of the issues re the Stanford matter. The sum of money adjudicated by the Supreme Court has been placed into a trust account controlled by our solicitor Damien Briggs. It cannot be released to this club until if, or when, the authorities allow the access.

You would also be aware that we are required by the Lands Department to fix up the waterfront of our club. Plans have been made and with luck a DA should be submitted to the Northern Beaches Council soon. Thanks to Kevin, Richard, Lindsay and others for this task. Plans are on the website.

The board has decided to keep the membership fees the same. All of the facilities will increase 5%.

At the time I wrote this there was no other applications for the role of President or the two board members.

ALAN BARNES

0418113012

Richard Steel

Vice President

SLIPMASTERS 2024 AGM REPORT Thank you all slip users,workberth users and slip operators for another year of safe trouble free operations. Special thanks to Tony Creevy. Both slip cables have been replaced and new safety straps fitted to slip 1, slip 2 has had the ratchet rollers and safety straps replaced. NITMAR engineering has inspected both slips and associated components after the work bee. A safe work certificate has been issued for slip 2 for a max length 10.5m, max beam 4.0m, max load 6 Ton. Slip 1 retains its current specs with no repairs required, max beam 4.5m, max load 17 Ton. A reminder that the workberth day booked is 7am to 7pm, if you wish to stay overnight please check with the next member booked as tradesmen start at 7am and arriving late to remove your boat can be a problem. During the year sadly we lost life member and director Ron Baxter. Rons input over the years has been invaluable. I would like to thank Chris Alldritt and Frans DeWild for joining the board. Thanks to fellow board directors for their help during the year, it has been a pleasure to work alongside such a dedicated and positive team.

Richard Steel Slipmaster VP

Phil O'Leary
Diretor
Catering

A short report from Me.
I supervised and catered for all events organised by the Club during the year.
Regards Philip O'Leary.

Lindsay Holloway

Maintenance

REPORT TO MEMBERS 2025

Huge thanks to all the PAC Volunteers for their relentless work throughout the year ;
with your support the Club is looking great . Thank you .

There are many mandated requirements to make the club function :

Fire/emergency ; electrical safety tests .

Lift maintenance and certification .

Roof anchor point certification .

Water back flow and water treatment tests with certification and who could forget ;

Rubbish removal , cleaning and lawn mowing .

Working Bee was a great success with many jobs being completed . A Big Thanks to everyone who came along.

A big thanks to the Tuesday Boys who just keep powering on and doing all those things that make this Club Great . Thank You .

Just a couple of projects completed :

New Lift contract, Electrical repairs to Slip No1., New Awning winders, New internet supplier, Repairs to Flat, 100th dinner celebration , ect.

Regards
Lindsay

Frans de Wilde

Director

Information Technology

PAC Director's activity Report – June - December 2024 Appointed June 2024 Principal focus has been to acquire knowledge of the construction and functions of the PAC Web Site and to work with other directors to improve the flow of information to members of the Club. Web-Site After gaining access to the programming packages and administration rights to the hosting server I have been able to remove some previously “broken” elements and reorganize the content of some of the existing pages. There is now a menu option for General Information, which currently references the plans for the proposed remedial works to be carried out on the boat ramp and sea wall. I have streamlined the processes for uploading current edition of documents such as the Club's Journal. Working with the committee of the Pittwater Sailors I have improved the processes for loading their monthly newsletter, race results and handicapping information so that information is usually accessible through the web-site on the same day it becomes available for publication.

General Communication In consultation with the service provider for our web-site hosting, I have arranged for the acquisition and commissioning of Microsoft Email Exchange to provide the ability and to simplify the process for mass email distribution for members. The need for this new service was brought about because our previous supplier, TPG, has withdrawn support for email services. The new service has been integrated with the application program which supports our membership database. Members will notice that invoices generated by membership services will now have a “from” address of info@paclub.com.au This email address will become the default for all email communications from and to the club.

Chris Alldritt
Director
Insurance

Insurance information has been updated and paid for the year.

Restocking of consumables is ongoing and restocking takes place as required.

First aid supplies have been ordered and should arrive in the next few days. Spares will be kept in the stores locker.

Two Propellers are on site to be placed on display in one of the gardens. They measure about 70cm in diameter. Hopefully some bigger ones will become available soon.

AED's (defibrillator) are all in date.

All vacant yard spots have been allocated and payments received.

Regards
Chris Alldritt

Stuart Pollard Club Secretary

The club has been ticking over nicely this last year, as always a big thank you to the Tuesday Boys for their hard work and dedication to this fantastic little club, the club grounds would NOT look as good as they do without your hard work.

This current board of directors all work exceptionally hard behind the scenes to keep this club ticking over, they deserve way more recognition than they get.

We should have an intake of approximately 20 new members in March/April (at the time of writing)

Regards.
Stuart Pollard
Club Secretary.

James Aston Treasurer

The club had a solid financial year despite the legal issues.
Please see the financial audit on the PAC website.

Regards.
James Aston
Treasurer