

PORT HACKING OPEN SAILING CLUB Inc.



PHOSC Inc. ANNUAL GENERAL MEETING 2025

Tuesday 3rd June 2025 (7:30pm scheduled start)

AGM AGENDA

- 1) **Welcome & Apologies**
- 2) **List of attendees to 2025 AGM**
- 3) **Minutes for previous AGM - *(to be accepted as correct or amended as required)***
- 4) **Amendments to the Constitution - *(if required)***
- 5) **Treasurer's Report**
- 6) **Other reports**

7) Election of Officer Bearers:

- Commodore:
- Vice Commodore/s:
- Rear Commodore:
- Secretary:
- Treasurer:
- Public officer (a legal requirement of Incorporated Organisations)
- Handicapper:
- Starter Coordinator:
- Trophy Secretary:
- Shed Officer:
- Support Boat Coordinator:
- Heron Delegate:
- NS14 Delegate:
- Open & BIC Class Delegate:
- Website/Membership/Child Protection:
- Galley Coordinator:
- Insurance & Moorings Coordinator:
- Grants Coordinator:
- Sponsorship Coordinator (TBC):
- Junior Sailing Coordinator:
- Senior Sailing Coordinator:
- Australian Sailing Delegate:

● Management Committee:

The Management Committee consists of all Office Bearers and up to eight ordinary members

The Management Committee will be formed from the following positions as nominated above

- Office bearers
- Delegates
- Key roles
- Nominated ordinary members (max of eight)

● Race Committee:

Consists of Fleet Delegates, Starter, Commodore, (committee to nominate/approach additional members if required)