



Woollahra Sailing Club

ABN: 46 000 344 178

AGM continuation meeting

Date: 29 October 2026

Time: 7:00 pm

Location: online

1. *Reopen meeting*

2. *Attendance and Apologies*

a *Quorum*

3. *Completed; Acceptance of the Minutes of the 2025 Annual General Meeting Motion: That the minutes of last year's AGM of the company as tabled be accepted as a true and accurate record.*

4. Auditor Appointment

Trood and Pratt notified WSC that they could no longer act as Auditors forthwith in April 2026. A new Auditor was found with assistance from Accountants.

Motion

That Charltons Pty Ltd, having been nominated and having consented to act, be appointed as auditor of the Woollahra Sailing Club and continue to hold office until they resign or are removed in accordance with the Corporations Act 2001

5. Financial statements

The Financial Statements notes have been amended to provide clarity on questions raised. The lease value calculations have been reviewed and are calculated from the start of the new 20-year lease in April 2023. Lease value calculation added this year (although was a new standard in 2023).

Motion

That the annual financial statement of the company for the year ended 30 April 2026 together with the directors' and auditor's report in respect of those financial statements as tabled be received

6. *Completed; Election / Appointment of General Committee (Board of Directors) Notice election outcomes.*

7. Other Business

Year-end forecast

8. Close of Ordinary Annual General Meeting