



ACN 000 650 117

ABN 92000 650 117

Affiliated with the Australian Water Ski & Wakeboard Federation Inc.
Patron: Her Excellency the Honourable Margaret Beazley AO QC, Governor of New South Wales

ANNUAL GENERAL MEETING

The Annual General Meeting of the NSW Water Ski Federation Limited will be held as an electronic meeting at **7pm Tuesday 30 September 2025**.

FINAL AGENDA

1. Open Meeting
2. Apologies and Proxies
3. Minutes of the Annual General Meeting 27th August 2024
4. Reports - receive directors' report, financial report and auditor's report
5. Election of directors
Election of five directors.
6. Notices of Motion
Notice is given to members that it is proposed to adopt a new constitution.
The following motion is proposed as a single **special resolution**.

THAT:

the existing constitution of New South Wales Water Ski Federation Limited be replaced with the constitution attached to this Notice as Annexure A with effect from the date of adoption; and

the board of New South Wales Water Ski Federation Limited is authorised to prepare and execute all necessary documents and take all necessary actions as are required to carry out the conduct authorised in and effect this resolution.

7. Close Meeting

Director Nominations 2025 - 2026

PRESIDENT

Nominee	Jan Thurgar	M/Ship No.	801922
Proposer	Pete O'Neill	M/Ship No.	150202
Seconder	Meryl Lee	M/Ship No.	818272

DIRECTOR

Nominee	Robyn Deane	M/Ship No.	1016506
Proposer	John Deane	M/Ship No.	6084
Seconder	Paul Deane	M/Ship No.	3451/2

DIRECTOR

Nominee	Kris Asprey	M/Ship No.	1016560
Proposer	Jamie Oliver	M/Ship No.	6086
Seconder	Doug Baker	M/Ship No.	6079

DIRECTOR

Nominee	Mark Jefferay	M/Ship No.	1007169
Proposer	Paul Harries	M/Ship No.	9361005
Seconder	Pete O'Neill	M/Ship No.	150202

DIRECTOR

Nominee	David Coaldrake	M/Ship No.	1006431
Proposer	Jan Thurgar	M/Ship No.	801922
Seconder	Meryl Lee	M/Ship No.	818272