



AGM 2025 | AGENDA

Location: Aboard *James Craig*, Wharf 7 Pyrmont

Date: Wednesday 19th November 2025

Time: 6:00pm

5:30pm

Registration

6:15pm

Welcome to the 60th Annual General Meeting

President, John Winning

6:30pm

President's Report for 2024-2025 and the Future of the Fleet

President, John Winning

6:45pm

Treasurer's Report for 2024-2025 and forecasts for 2025-2026

Treasurer, Peter Cole

7:00pm

1. Adoption of the Directors' Report
2. Adoption of the Financial Report
3. Adoption of the Auditor's Report
4. Reappointment of Accru Felsers as auditors

Special Resolution

That, consistent with Rule 43.5 of the Sydney Maritime Museum Constitution, the AGM by Special Resolution shall extend the term limit for John Winning to allow him to stand as President in 2025.

Election of President

Election of one (1) President to a two-year term.

Elections of Directors

Election of three (3) directors for a two-year term.

7:45pm

Awards

1. Honorary Life Memberships
2. The Albert Cup
3. The George Cook Shield
4. The Michael Schultz Trophy
5. The Michael York Trophy

8:30pm

General Business

8:45pm

Meeting Closure

Sydney Maritime Museum Ltd trading as Sydney Heritage Fleet

ABN 70 000 519 246 | +61 2 9298 3888 | +61 2 8204 3502 | info@shf.org.au | Wharf 7, 58 Pirrama Road, Pyrmont, NSW 2009 | www.shf.org.au

Sydney Heritage Fleet - A volunteer organisation since 1965, proud winner of local, national, and international awards for excellence.

Sydney Heritage Fleet is a signatory to the Statement of Principles for the Recognition of Volunteers. Donations to the Fleet of \$2 or more are tax deductible.