NSW ROGAINING ASSOCIATION

Minutes of the AGM held Sunday 23rd February 2003 at the Cook's River Metrogaine Present: Approximately 150 members of the NSWRA Meeting opened at 4.09pm

1. President's Report

The President, Richard Sage, gave a brief report on the past year's activities of the NSWRA.

He also spoke to the 2002 Financial Report, and noted that the Association was on track to establish a \$20,000 emergency fund to enable protect the Association against a cancelled event or other large unanticipated cost.

He then commented on several changes to the Committee and in particular thanked retiring Webmasters Stephen and Rhonda Castle for their hard work over the past few years.

The President then passed the meeting over to the Public Officer, Julian Ledger.

2. Motion that the President's Report and the Accounts incorporating the 2002 Financial Statements as approved by the Committee and tabled at the meeting be adopted

Proposed: Nicole Haigh Seconded: Alan Mansfield CARRIED

3. Election of Office Bearers for 2003

The following were elected on to the Committee for 2003

President Andy Mein Vice President Andrew Pope Alan Mansfield Secretary Treasurer Tony Maloney Newsletter Editor Julie bacon **Event Manager** Vacant Membership Sec Ian Almond Webmaster Graeme Cooper Public Officer Julian Ledger

Equipment Officer Vacant

Publicity Nihal Danis & Bronwyn Lawton

Mike Hotchkis

General Committee Sue Clarke

4. General Business

ARA Representative

There was no other business raised and the meeting closed at 4.17pm