



The Annual General Meeting of the
NEW SOUTH WALES ROGAINING ASSOCIATION

Sunday 25th February 2007

Agenda

1. **Motion to adopt the minutes of the 2006 Annual General Meeting.**
(See attachment # 1).
2. **President's Report** *(See attachment # 2).*
3. **2006 Financial Statements** *(See attachment # 3).*
4. **Motion that the President's Report and the Accounts incorporating the 2006 Financial Statements as approved by the Committee and tabled at this meeting be adopted.**
5. **Election of Office Bearers for 2007.**
All positions will be declared vacant. Julian Ledger has volunteered to act as Returning Officer for the election of office bearers for 2007. Written nominations will be received up until 10 minutes prior to the start of the meeting. Nominations received to date will be announced. These positions and any positions without nominees are open to nomination at this meeting and such nominations will be warmly welcomed.
6. **General Business.**
 - i) Warwick Marsden Award for 2006.
 - ii) Any general business that any members wish to be heard.