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Agenda for the Annual General Meeting of the
NEW SOUTH WALES ROGAINING ASSOCIATION

To be held 6:30-8:00 pm on 7 April 2009, at Sydney University - School of
 Molecular and Microbial Biosciences

Please RSVP to Alexa (nswrasecretary@gmail.com) by 5 April (this will help us with catering), and Alexa will send a map and instructions to help you find the venue.

Agenda

6:30-7:15: Dinner

7:15-7:30: Formal part of AGM (see below)

7:30-8:00: General discussion on future directions for NSWRA

8:00- : After the AGM we'll hold our regular committee meeting (all welcome if you want to stay)

1. **Motion to adopt the minutes of the 2008 Annual General Meeting**
2. **President's Report**
3. **2008 Financial Statements**
4. **Motion that the President's Report and the Accounts incorporating the 2008 Financial Statements as approved by the Committee and tabled at this meeting be adopted**

5. **Election of Office Bearers for 2009**

All positions are declared vacant and nominations will be accepted until 10 minutes before the opening of the meeting. Alexa McAuley, Secretary is the Returning Officer and is accepting nominations by mail and up until ten minutes prior to the AGM commencing. These positions and any positions without nominees are open to nomination prior to on a Nomination Form prior to the AGM or will be warmly welcomed on the day.

Nominations Received by Friday 20th February 2009:

Position	Nominee	Proposer	Seconder
President	Joel Mackay	Julian Ledger	Graeme Cooper
Vice-President			
Treasurer	Mike Hotchkis	Julian Ledger	Graeme Cooper
Secretary	Alexa McAuley	Julian Ledger	Graeme Cooper
Public Officer	Julian Ledger	Ian Almond	Alexa McAuley
Event Manager	Phil Whitten	Julian Ledger	Graeme Cooper
Volunteer Coordinator	Phil Whitten	Julian Ledger	Graeme Cooper
ARA Representative	Phil Whitten	Julian Ledger	Graeme Cooper
Membership Secretary	Neil Hawthorne	Julian Ledger	Graeme Cooper
Equipment Officer	Paul Stein	Julian Ledger	Graeme Cooper
Safety Officer	Peter Cox	Julian Ledger	Graeme Cooper
Publicity Coordinator	Robin Cameron	Julian Ledger	Graeme Cooper
Webmaster	Graeme Cooper	Ian Almond	Alexa McAuley
Archivist	Mike Hotchkis	Julian Ledger	Graeme Cooper
General Committee #1			
General Committee #2			

6. **General Business.**

Any general business that any member or members wish to be heard

NSW Rogaining Association

C/O AJ Maloney
L9 465 Victoria Avenue
CHATSWOOD NSW 2067

Balance Sheet

As of December 2008

2/02/2009
8:56:15 PM

Assets			
Current Assets			
Cash On Hand			
Cheque Account	\$11,002.87		
Cash Investment Account	\$70,907.92		
Total Cash On Hand		\$81,910.79	
Total Current Assets		\$81,910.79	
Total Assets			\$81,910.79
Liabilities			
Net Assets			
			\$81,910.79
Equity			
Retained Earnings		\$35,088.32	
Current Year Earnings		\$21,679.89	
Historical Balancing		\$25,142.58	
Total Equity			\$81,910.79

NSWRA 2008 Summary Income Statement

Income

Memberships	\$	110.00
Events	\$	95,723.69
Total	\$	95,833.69

Expenses

Administration

Books	\$	680.00
Equipment	\$	4,022.39
Executive	\$	2,233.77
Newsletter	\$	559.59
Promotion	\$	1,349.75
Total	\$	8,845.50

Events

Metrogaine	3509.43
Paddy Pallin	14764.4
Lake Macquarie	8598.8
Social Weekend	2716.11
Training W/E	2429.33
NSW Champs	13450.44
Aus Champs	19839.79
Total	65308.3

Profit	\$	21,679.89
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Nomination of Office Bearers

The 2009 Annual General Meeting of the New South Wales Rogaining Association will be held at 6.30 pm on Tuesday 7 April 2009, at Sydney University

I,, being a member of the New South Wales Rogaining Association, propose the following persons as Office Bearers for the year 2009:

President:

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Vice President:

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Secretary:

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Treasurer:

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Public Officer:

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Event Manager:

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ARA Representative:

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Safety Officer:

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Publicity Coordinator:

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Membership Secretary::

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Archivist::

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Equipment Officer:

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Webmaster:

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Volunteer Coordinator:

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Additional Committee:

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Additional Committee:

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Mail this form to: **NSWRA Secretary, PO Box 847, Strawberry Hills NSW 2012** to arrive no later than 3 April 2009, or bring it with you to the AGM.

Signed by the nominator Printed name

Seconded by Printed name

NSWRA Committee Roles

President: The central figure for the Association. Chairs the committee meetings of which we have 6 per year. Addresses event gatherings welcoming and thanking all concerned. Writes the 'Presidential Piece' for each newsletter often citing topics that have arisen at committee meetings.

Vice President: Deputise for the President and assists chairing committee meetings, the Annual General Meeting or other formal activities of the NSWRA. Supports the Association and the Association's committee in all its activities, ensuring that the committee is mindful of all agreed actions and associated time frames.

Secretary: Coordinates committee meetings prior to and during meetings. Assembles the agenda and provides copies to committee members prior to meetings. Minutes the committee meetings and promptly distributes those minutes to committee for action on decisions made. Also has an active role in the general administration of the Association.

Treasurer: Keeps a close eye on the Association's budget. Ensures all expenses of the Association are paid promptly. Provides advice on financial matters involved with events. Produces annual Financial Statements for the Association.

Public Officer: Position required under the Association's incorporation and takes care of annual returns and governance issues. In addition this role is the central contact for the Association, members and public alike. Informs all concerned bodies of the composition of the NSWRA.

Event Manager: Sets the calendar of events for the year, ensuring that we have a balance of event types and locations. Liaises with the Volunteer Coordinator to ensure each event has a suitable team of volunteers. Makes regular checks that everything necessary is being done to ensure a successful outcome for every event, providing advice wherever necessary.

ARA Representative: Represents our Association at the national level at the Australian Rogaining Association Annual General Meeting. Participates throughout the year in discussions with other ARA representatives on such matters as the rules of Rogaining and national publicity initiatives.

Publicity Coordinator: Coordinates the active promotion of the sport of Rogaining via whatever avenues available. This 'active promotion' includes promoting the sport to new markets and peoples, and encouraging current members to participate in the upcoming events. Ensures the continual growth of the sport.

Membership Secretary: Maintains the membership database, getting excited whenever a new member joins our ever growing sport. Receives membership renewals, deposits membership fees and reports all deposits to the treasurer. Determines the number of newsletters to be produced and provides the labelling for the newsletter mailout.

Archivist: The role of the archivist is to collect and maintain a record of all the activities of the Association. This would include such items as the maps and paperwork associated with each event; newsletters; and business papers such as minutes and policy outcomes.

Equipment Officer: Maintains the Association's event trailer and the equipment stored in the trailer. Makes arrangements to ensure the trailer is available at each event. Finds a home for the trailer between events. Presently stored at Julian Ledger's and may remain there as required. Maintains Association's supply of control flags and intention boards.

Webmaster: Builds and maintains the Associations website posting regular updates. Upgrades and develops improved methods, using current technologies, for providing increased efficiency for association administration, such as On-line event entries.

Volunteer Coordinator: The volunteer coordinator is the central person keeping a record of volunteers and keeping those records up to date from each event. Using those records the coordinator is able to help event organisers to find the necessary volunteers to run events. In an entirely volunteer based organisation this role is vital.

Safety Officer: Involved in managing risk for the Association, in preparing guidelines for the safe preparation and management of events, encouraging a safety conscious approach to events by organisers and competitors, reporting to the committee on relevant issues, reviewing, purchasing and maintaining safety equipment for use by the Association and liaising with other organisations on matters of safety.

Additional Committee Members: These people don't have a specific duty. They are ordinary rogainers who have some good ideas about encouraging the sport to grow and be enjoyed by all.

**There is no closed door on the committee - all are welcome.
All these roles can be taken on by any member with an interest to be involved.**