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Minutes for the Annual General Meeting of the
NEW SOUTH WALES ROGAINING ASSOCIATION
 Held 3:55-4:10 pm on 22 March 2015,
 at Kincumber Public School, Kincumber NSW

Attendees: Gill Fowler, Mike Hotchkis, Dale Thompson, Andrew Duerden, Julian Ledger, Mark von Huben, Tristan White
 Apologies: David Stanley

Meeting commenced at 3:55 pm

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| 1. | Adoption of the minutes of the 2014 Annual General Meeting Motion to adopt the minutes of the 2014 AGM put forward by Gill Fowler. Seconded by Mike Hotchkis. Carried | | | |
| 2. | President's Report The President, Gill Fowler, gave a brief verbal summary of her written report. The full report is available on the NSWRA web site. | | | |
| 3. | Treasurer's report: 2014 Financial Statements See attached Profit and Loss Statement for 2014. The association's assets as at 31 Dec 2014 consist of \$84,019.47 cash in the bank. | | | |
| 4. | Motion that the President's Report and the Accounts incorporating the 2014 Financial Statements as approved by the Committee and tabled at this meeting be adopted Proposed: Andrew Duerden. Seconded: Mark von Huben. Carried. | | | |
| 5. | Election of Office Bearers for 2015 | | | |
| | Position | Nominee | Proposer | Seconded |
| | President | Gill Fowler | Andrew Duerden | Mike Hotchkis |
| | Vice-President | <vacant> | | |
| | Treasurer | Mike Hotchkis | Andrew Duerden | Mike Hotchkis |
| | Secretary | David Stanley | Andrew Duerden | Mike Hotchkis |
| | Public Officer | Jacqui Matthews | Andrew Duerden | Mike Hotchkis |
| | Event Manager | Trevor Gollan | Andrew Duerden | Mike Hotchkis |
| | Volunteer Coordinator | Dale Thompson | Andrew Duerden | Mike Hotchkis |
| | ARA Representative | Andrew Duerden | Andrew Duerden | Mike Hotchkis |
| | Membership Secretary | Andrew Duerden | Andrew Duerden | Mike Hotchkis |
| | Equipment Officer | Mark van Huben | Andrew Duerden | Mike Hotchkis |
| | Safety Officer | <vacant> | | |
| | Publicity Coordinator | <vacant> | | |
| | Webmaster | Chris Stevenson | Andrew Duerden | Mike Hotchkis |
| | Archivist | Mike Hotchkis | Andrew Duerden | Mike Hotchkis |
| | General committee #1 | Ian Dempsey | Andrew Duerden | Mike Hotchkis |
| | General committee #2 | | | |

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| 6. | General Business. | | | |
| | <p>Julain Ledger proposed a vote of thanks for Graeme Cooper, who recently resigned from the committee after more than 30 years in multiple roles on the committee and invaluable contributions of time and effort dedicated to rogaining. Seconded: Gill Fowler. Carried. Julian offered to write up an appreciation for our website.</p> <p>The meeting was closed at 3:45 pm</p> | | | |
| 7. | <p>Attachments President's report for 2014 Profit and loss statement for 2014</p> | | | |