

**Minutes**  
**Annual General Meeting of the NSW Rogaining Association**  
**9 April 2017 – following the Minigaine 1:50pm, Gunnamatta Park, Cronulla**

**Attendees:** Andrew Duerden, Graham Field, Mark Vonhuben, Tristan White, Lisa Gyescek, Barbara Jacquemin, Thais Turner, Ciara Smart, Julian Ledger, Richard Sage, Mike Hotchkis, Ted Woodley, Chris Stevenson, Martin Dearnley, Gill Fowler.

**Apologies:** David Stanley, Michael Watts

**1. Adoption of the Minutes form the 2016 Annual General Meeting**

Motion to adopt the minutes of the 2016 AGM put forward by Gill Fowler  
 Seconded by Andrew Duerden. Carried.

**2. President's Report**

Gill Fowler gave a verbal summary of her report of the Rogaining in 2016. Full report attached.

**3. Treasurer's Report: 2016 Financial Statements**

Mike provided a summary of the attached profit and loss statement for 2016.

**4. Motion that the President's Report and the Accounts incorporating the 2016 Financial Statements as approved by the Committee and tabled at this meeting be adopted.**

Proposed: Trevor Gollan, Seconded: Julian Ledger. Carried.

**5. Election of Office Bearers and general committee members for 2017**

Position	Nominee	Nominator	Secunder
President	Trevor Gollan	Gill Fowler	Mike Hotchkis
Vice President	Gill Fowler	Gill Fowler	Mike Hotchkis
Treasurer	Mike Hotchkis	Gill Fowler	Trevor Gollan
Secretary	David Stanley	Gill Fowler	Trevor Gollan
Public Officer	Andrew Duerden	Gill Fowler	Trevor Gollan
Webmaster (editor)	Chris Stevenson	Gill Fowler	Trevor Gollan
Publicity Coordinator	Tristan White	Gill Fowler	Trevor Gollan
Event Manager	Trevor Gollan	Gill Fowler	Mike Hotchkis
Volunteer Coordinator	Graham Field	Gill Fowler	Trevor Gollan
Equipment Officer	Mark Vonhuben	Gill Fowler	Trevor Gollan
ARA representative	Gill Fowler	Gill Fowler	Trevor Gollan
Archivist	Vacant		
General Member	Richard Sage	Gill Fowler	Trevor Gollan
General Member	Ciara Smart	Gill Fowler	Trevor Gollan

Carried.

**6. General Business.**

Trevor Gollan proposed a vote of thanks for Gill Fowler, who is taking a well earned break after 5 years in the President's role.

**Attachments:** Presidents report for 2016 and Profit and loss statement for 2016