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

Held 4pm on 3 April 2016,
 at Earlwood Public School, Homer Street, Earlwood NSW

Attendees: Tristan White, Gill Fowler, Chris Stevenson, Mike Hotchkis, Richard Sage, Graham Field, David Stanley, Andrew Duerden, Martin Dearnley, Mark von Huben, Julian Ledger

Meeting commenced at 4 pm

1.	Adoption of the minutes of the 2015 Annual General Meeting Motion put forward by Gill. Seconded by Andrew. 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: 2015 Financial Statements See attached Profit and Loss Statement for 2015. The association's assets as at 31 Dec 2015 consist of \$79,706.65 cash in the bank.			
4.	Motion that the President's Report and the Accounts incorporating the 2015 Financial Statements as approved by the Committee and tabled at this meeting be adopted Proposed: by David. Seconded by Andrew. Carried			
5.	Election of Office Bearers for 2016			
	Position	Nominee	Proposer	Secunder
	President	<i>Gill Fowler</i>	David Stanley	Andrew Duerden
	Vice-President	<vacant>		
	Treasurer	<i>Mike Hotchkis</i>	David Stanley	Chris Stevenson
	Secretary	<i>David Stanley</i>	Andrew Duerden	Chris Stevenson
	Public Officer	<i>Andrew Duerden</i>	Gill Fowler	David Stanley
	Event Manager	<i>Trevor Gollan</i>	Gill Fowler	Tristan White
	Volunteer Coordinator	<i>Dale Thompson</i>	Gill Fowler	David Stanley
	ARA Representative	<i>Andrew Duerden</i>	David Stanley	Martin Dearnley
	Membership Secretary	<i>Andrew Duerden</i>	David Stanley	Gill Fowler
	Equipment Officer	<i>Mark van Huben</i>	David Stanley	Mike Hotchkis
	Safety Officer	<i>Mike Watts</i>	David Stanley	Chris Stevenson
	Publicity Coordinator	<i>Tristan White</i>	David Stanley	Chris Stevenson
	Webmaster	<i>Chris Stevenson</i>	David Stanley	Gill Fowler
	Archivist	<role dropped>		
	General committee #1	<i>Ian Dempsey</i>	David Stanley	Andrew Duerden
	General committee #2	<i>Richard Sage</i>	Gill Fowler	Mike Hotchkis
	General committee #3	<i>Graeme Field</i>	Andrew Duerden	
6	General Business.1	It was raised that the committee must plan for succession towards a new President during 2016.		
6	General Business.2	There is a minimum mapping standard published by the ARA for championship events, which should be followed. NSWRA allows for organisers/course setters to use their own judgement in how to best depict and map an area, as well as choice of software (OCAD, a picture editor, or other GIS program) to use. NSWRA is happy to provide guidance to course-setters, and assists by providing some guidance materials on mapping, and support from		

		experienced course-setters in mapping.	
6	General Business.3	Welcome to new committee members	
6	General Business.4	Vote of thanks to Gill for her help over the many years	
7.	Attachments President's report for 2015 Profit and loss statement for 2015		