**AGENDA**

**Annual General Meeting of the NSW Rogaining Association**

**23 February 2020 – following the Minigaine ~ 1.00pm,**

**1395A Pittwater Road,** **Narrabeen NSW**

1. Welcome
2. Motion to adopt the [2019 AGM minutes](http://nswrogaining.org/AboutNSWRA/AnnualReports/AnnualReports.htm)
3. Presidents Report
4. Financial Statements
5. Motion: the President’s Report and the Accounts incorporating the 2019 Financial Statements as approved by the Committee and tabled at this meeting be adopted
6. Election of Office Bearers and general committee members for 2020

Note: All positions are declared vacant and nominations will be accepted until 10 minutes before the opening of the meeting. John Clancy, Secretary is the Returning Officer and is accepting nominations 0400 943 357 (secretary@nswrogaining.org) in person and on the day. All positions are open to nomination prior to on a Nomination Form or will be warmly welcomed on the day.

1. General Business. Any general business that any member or members wish to be heard