

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

held at the 2005 Metrogaine Sunday 27th February 2005.

1. **Motion to adopt the minutes of the 2004 Annual General Meeting.**

Moved, Seconded and Carried

2. **President's Report** (*See attachment # 1*).

3. **2004 Financial Statements** (*See attachment # 2*).

4. **Motion that the President's Report and the Accounts incorporating the 2004 Financial Statements as approved by the Committee and tabled at this meeting be adopted.**

Moved, Seconded and Carried

5. **Election of Office Bearers for 2005.**

All positions were declared vacant and nominations were accepted until 10 minutes before the opening of the meeting. Alan Mansfield, Secretary acted as Returning Officer and is accepting nominations today. Whilst the nominations listed below were received by Wednesday 23<sup>th</sup> February 2005, this did not preclude alternative nominations for any position. These positions and any positions without nominees were open to nomination at this meeting and will be warmly welcomed during 2005.

Nominations Received by Friday 23<sup>rd</sup> February 2005:

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
President	Mike Hotchkis	Alan Mansfield	Sonia Kupina
Vice-President			
Treasurer	Anthony Maloney	Julie Bacon	Ian Almond
Secretary	Alan Mansfield	Julie Bacon	Ian Almond
Public Officer	Julian Ledger	Julie Bacon	Ian Almond
Newsletter Editor	Julie Bacon	Alan Mansfield	Sonia Kupina
Event Manager	Phillip Groom	Alan Mansfield	Sonia Kupina
ARA Representative	Alan Mansfield	Julie Bacon	Ian Almond
Volunteer Coordinator	Graeme Cooper	Julie Bacon	Ian Almond
Membership Secretary	Ian Almond	Alan Mansfield	Sonia Kupina
Equipment Officer	Paul Stein & Debbie Stein	Alan Mansfield	Sonia Kupina
Safety Officer	Richard Sage	Alan Mansfield	Sonia Kupina
Publicity Coordinator	Graham Millar	Alan Mansfield	Sonia Kupina
Webmaster	Graeme Cooper	Julie Bacon	Ian Almond
General Committee #1			
General Committee #2			

6. **General Business.**

No general business.

## **Attachment one**

### **President's report for 2004**

2004 was another successful year in the history of the NSW Rogaining Association. The Association is in a healthy state financially and membership numbers remain strong. Six rogaines were held this year, organised by and enjoyed by our members.

#### *Our rogaines*

The first event of 2004 was the Metrogaine, held in the Hills district of NW Sydney. For me, it was an opportunity to explore a part of Sydney I had never visited before. Thanks go to organisers Paul and Bronwyn Batten for taking us there. The Metrogaine continues to attract the crowds to a very accessible style of event.

Our Autumn event was a 12 hour rogaine titled The Flamin' Quads – something to do with the likely effects of those steep hills around the Black Range in Jenolan State Forest. It was a fun event held in fine autumn weather, run by Sue Clarke and Walter Kelemen.

The Paddy Pallin 6 hour rogaine, on 20<sup>th</sup> June, attracted 660 participants to the Upper Colo north of Windsor. Great turnout, good course, nice country, fine weather, pleasant campsite, delicious food. As ever, this required an extensive organising team, led this year by Trevor Gollan.

Early spring saw us return to the Central Coast hinterland for the annual Lake Macquarie 12 hour rogaine. A great turnout again with more than 125 teams. Thanks again to Bert van Netten, mainstay of rogaining since before it was called rogaining!

The NSW Championships, our only 24 hour rogaine this year, was held in the Upper Hunter, based on the village of Gundy. Last time we were there was for the Australian Championships in 2000 and again Graeme Cooper created a challenging course and made a beautiful map.

To end the rogaining year, we went back to the Central Coast, for a 6 hour event in the bush, streets, parks and beaches around Terrigal. Thanks to Mardi Beat and John Barnes for a great event.

#### *World Rogaining Championships 2006*

Our association has the honour of hosting the World Rogaining Championships in October 2006. It will be a great occasion for us and we have promised the International Rogaining Federation that we will organise the Best Rogaine Ever. We are planning a true bush event, making the best of what NSW has to offer. Plans are well under way, led by Alan Mansfield. We aim to involve as many members as possible in this great event, make it challenging for participants and enjoyable for all our volunteers.

#### *NSWRA Committee*

This year, the committee has welcomed several new members. Philip Groom joined us as volunteer coordinator. Philip has recently moved over from WA where he has rogained for a number of years. Deb and Paul Stein are our new equipment officers, and are providing a much-needed long-term home for our much-loved trailer. Graham Millar has taken on the task of publicity coordinator. Graham is working with the committee and event organisers to promote rogaining through the media.

I'd like to take this opportunity to thank these new members. Also my thanks to all our long-serving committee members, Alan Mansfield, Julie Bacon, Tony Maloney, Ian Almond, Julian Ledger, Richard Sage and Graeme Cooper.

Their hard work in supporting rogaining, along with the help from our many event organisers and volunteers, makes possible this sport which brings so much pleasure to all our participants.

*Mike Hotchkis*, NSWRA President.

## Attachment two

### NSWRA Financial Statements for 2004

<b>Statement of Financial Performance</b>		
Income	Membership	\$15,842.00
	Executive	\$222.72
	Stock	\$55.10
	Events	\$71,186.50
	<b>Total</b>	<b>\$87,306.32</b>
Expenses	Equipment	\$1,626.94
	Executive	\$1,052.21
	Prior Year Expenses	\$1,420.10
	Insurance	\$6,034.00
	Stock	\$479.24
	Promotion	\$1,004.50
	Newsletter	\$7,631.47
	Events	\$54,323.72
	<b>Total</b>	<b>\$73,572.18</b>
	<b>Profit (Loss)</b>	<b>\$13,734.14</b>

<b>Statement of Financial Position</b>		
	03-Dec-04	31-Dec-03
Assets	\$29,506.51	\$15,772.37
Liabilities	\$0.00	0
Equity	\$29,506.51	\$15,772.37

1. Accounts are prepared on a cash basis.
2. Profit for the year well above budget due to reduced insurance cost (\$6k v budget \$12k), no ARA levy, and a strong event calendar with all events running at a profit.
3. Asset base is now in our target range to accommodate ongoing cash flow needs including WRC7, and provide a general buffer for any major event or equipment contingency.
4. Current fee structures are expected to remain in place during 2005.

Prepared by AJ Maloney  
Treasurer, NSWRA