

Agenda

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

to be held at ≈16:30 on the 26th of February 2006 at the Metrogaine

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

Proposed:

Seconded:

2. **President's Report**

3. **2005 Financial Statements** (*See attachment # one*).

4. **Motion that the President's Report and the Accounts incorporating the 2005 Financial Statements as approved by the Committee and tabled at this meeting be adopted.**

Proposed:

Seconded:

5. **Election of Office Bearers for 2006.**

All positions are declared vacant. Alan Mansfield, Secretary, is the Returning Officer and is accepting nominations by mail and up until ten minutes prior to the AGM commencing.

Nominations Received by Friday 24th February 2006:

Position	Nominee	Proposer	Seconder
President			
Vice-President			
Treasurer			
Secretary			
Public Officer			
Newsletter Editor			
Event Manager			
ARA Representative			
Volunteer Coordinator			
Membership Secretary			
Equipment Officer			
Safety Officer			
Publicity Coordinator			
Webmaster			
General Committee #1			
General Committee #2			

6. **General Business.**

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

Attachment one

NSWRA Financial Statements for 2005

Statement of Financial Performance		
Income	Membership	\$10,891.00
	Executive	\$305.20
	Events	\$71,157.30
	Total	\$82,353.50
Expenses	Equipment	\$533.67
	Executive	\$1,218.19
	Prior Year Expenses	\$2,633.43
	Insurance	\$6,976.80
	Promotion	\$1,103.30
	Newsletter	\$9,770.11
	Events	\$64,499.89
	Total	\$86,735.39
	Profit (Loss)	(\$4,381.89)

Statement of Financial Position		
	31-DEC-05	31-Dec-04
Assets	\$25,142.62	\$29,506.51
Liabilities	\$0.00	\$0.00
Equity	\$25,142.62	\$29,506.51

1. Accounts are prepared on a cash basis.
2. Operating profit for the year on budget with the overall loss being attributable to costs incurred to date for the WRC7 (\$10,000).
3. Asset base continues to be 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 2006.

Prepared by AJ Maloney
Treasurer, NSWRA