



Minutes for the Annual General Meeting of the
NEW SOUTH WALES ROGAINING ASSOCIATION INC.
 held at the 2006 Metrogaine Sunday 26th February 2006.

In attendance: approximately 200 members of the Association

Meeting opened at 4.30pm

1. **Motion to adopt the minutes of the 2005 Annual General Meeting.**

Proposed: Ian Cameron Seconded: James Lithgow CARRIED

2. **President's Report:**

The President, Mike Hotchkis, spoke to his written report and the 2005 Financial Statements which were distributed at the meeting.

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

Proposed: Thomas Bishop Seconded: Myee Alison CARRIED

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

Mike Hotchkis vacated the chair and Julian Ledger conducted the election of office bearers in his capacity of Public Officer. The following nominations were received in advance of the meeting:

Position	Nominee	Moved by	Seconded by
President	Mike Hotchkis	A Maloney	V Cooper
Treasurer	Tony Maloney	J Ledger	M Hotchkis
Secretary	Alan Mansfield	A Maloney	V Cooper
Public Officer	Julian Ledger	A Maloney	V Cooper
Event Managers	Paul and Deb Stein	A Maloney	V Cooper
Volunteer Coordinator	Phillip Groom	A Maloney	V Cooper
Membership Secretary	Ian Almond	A Maloney	V Cooper
Webmaster	Graeme Cooper	A Maloney	V Cooper
Publicity Coordinator	Graham Millar	A Maloney	V Cooper

The following nominations were moved by Mike Hotchkis and seconded by Joanna Parr:

Newsletter Editor	Julie Bacon
Equipment Officer	Bert van Netten
General Committee	David Sigley

There being no further nominations, the nominees were duly accepted as office bearers of the association.

5. **General Business.**

There was no other business raised.

Meeting closed at approx. 4.45pm.

President's report

In 2005 the NSW Rogaining Association had another successful year.

Association membership numbers remain strong, at slightly over 1000. The accounts show a loss for the year (see accompanying tables). However, this loss can be attributed entirely to advance expenditure for the World Rogaining Championships in 2006. Without this exceptional expenditure, the accounts would have shown a profit for the year. The Association remains in a healthy state financially.

Our rogaines

We have held six rogaines this year, continuing the pattern of recent years. We kicked off 2005 with the Metrogaine (6 hr) in late summer, held at Como in the southern suburbs, with a course spanning the Georges River. With ANZAC Day on a Monday, and a nearby full moon, that weekend was an obvious choice for a 'relaxing' 24hr event. This was held in pleasant country near Bulahdelah. The Paddy Pallin 6hr in June took us up to the Newnes Plateau near Lithgow. For the 14th year in a row, we had the now famous Lake Macquarie 12hr Rogaine in August. The NSW Championships (24hr) was held in challenging country on the west side of Wollemi National Park – a memorable and spectacular location. The year was rounded off with a 6hr socialgaine in November in Wollongong.

World Rogaining Championships 2006

Our BIG EVENT of 2006 will be the World Rogaining Championships in October 2006. Plans are already well in hand and entries will open early in March. The event will take place in and around the Warrumbungle National Park near Coonabarabran. This is a truly spectacular location, with beautiful bush and alive with wildlife. It is going to be exciting and I urge members to get involved, either by participating or by helping out.

NSWRA Committee

I'd like to take this opportunity to thank all those who have served on the association committee this past year. These were:

Treasurer, Tony Maloney
Secretary and ARA Representative, Alan Mansfield
Membership Secretary, Ian Almond
Public Officer, Julian Ledger
Newsletter Editor, Julie Bacon
Events Manager, Philip Groom
Equipment Officers, Paul and Debbie Stein
Safety Officer, Richard Sage
Archivist, Paul Batten
Publicity, Graham Millar
Web Master and Volunteer coordinator, Graeme Cooper

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

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