



www.nswrogaining.org

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

To be held 6:15-7:15 pm on 3 March 2013,
 at Mosman High School, Mosman, NSW

Agenda

6:15-6:30: Formal part of AGM (see below)

6:30-7:00: General discussion on future directions for NSWRA

1. **Motion to adopt the minutes of the 2012 Annual General Meeting**
2. **President's Report**
3. **2012 Financial Statements**
4. **Motion that the President's Report and the Accounts incorporating the 2012 Financial Statements as approved by the Committee and tabled at this meeting be adopted**

5. **Election of Office Bearers for 2013**

All positions are declared vacant and nominations will be accepted until 10 minutes before the opening of the meeting. Alexa McAuley, Secretary is the Returning Officer and is accepting nominations by mail and up until ten minutes prior to the AGM commencing. These positions and any positions without nominees are open to nomination prior to on a Nomination Form prior to the AGM or will be warmly welcomed on the day.

Nominations Received by Monday 1 March 2013:

Position	Nominee	Proposer
President	Gill Fowler	Joel Mackay
Vice-President		
Treasurer	Mike Hotchkis	Joel Mackay
Secretary		
Public Officer	Jacqui Matthews	Joel Mackay
Event Manager		
Volunteer Coordinator	Iain Dempsey	Joel Mackay
ARA Representative	Gill Fowler	Joel Mackay
Membership Secretary	Jacqui Matthews	Joel Mackay
Equipment Officer	Mark van Huben	
Safety Officer	Peter Cox	Joel Mackay
Publicity Coordinator	Jason Tsui	Joel Mackay
Webmaster	Graeme Cooper	Joel Mackay
Archivist	Mike Hotchkis	Joel Mackay
General committee #1	Dale Thompson	Joel Mackay
General committee #2		

General Business.

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

