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

To be held 3:30-3:45 pm on 9 February 2014,
 at Brickpit Sports Stadium, 1A Dartford Road,
 Thornleigh NSW

Agenda

Meeting to commence at 3:30pm

1. **Motion to adopt the minutes of the 2013 Annual General Meeting**
2. **President's Report**
3. **2013 Financial Statements**
4. **Motion that the President's Report and the Accounts incorporating the 2013 Financial Statements as approved by the Committee and tabled at this meeting be adopted**

5. **Election of Office Bearers for 2014**

All positions are declared vacant and nominations will be accepted until 10 minutes before the opening of the meeting. David Stanley, 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 3 February 2014:

Position	Nominee
President	Gill Fowler
Vice-President	
Treasurer	Mike Hotchkis
Secretary	David Stanley
Public Officer	Jacqui Matthews
Event Manager	Trevor Gollan
Volunteer Coordinator	Iain Dempsey
ARA Representative	
Membership Secretary	Andrew Duerdin
Equipment Officer	Mark van Huben
Safety Officer	
Publicity Coordinator	Jason Tsui
Webmaster	Graeme Cooper
Archivist	Mike Hotchkis
General committee #1	Dale Thompson
General committee #2	

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



Nomination of Office Bearers

The 2014 Annual General Meeting of the New South Wales Rogaining Association will be held 3:30-3:45 pm on 9 February 2014, at Brickpit Sports Stadium, 1A Dartford Road, Thornleigh NSW

I,, being a member of the New South Wales Rogaining Association, propose the following persons as Office Bearers for the year 2014:

President:	Publicity Coordinator:
Vice President:	Membership Secretary::
Secretary:	Archivist::
Treasurer:	Equipment Officer:
Public Officer:	Webmaster:
Event Manager:	Volunteer Coordinator:
ARA Representative:	Additional Committee:
Safety Officer:	Additional Committee:
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Mail this form to: **NSWRA Secretary, 60 Cliff Ave, Northbridge NSW 2063** to arrive no later than 3 February 2014, or bring it with you to the AGM.

Signed by the nominator Printed name

Seconded by Printed name