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

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

Attendees: Gill Fowler, Mike Hotchkis, Jason Tsui, Graeme Cooper, Vicki Cooper, Belinda McLean, Dale Thompson, Ian Dempsey, David Stanley, Andrew Duerdin

Meeting commenced at 3:30 pm

1. **Adoption of the minutes of the 2013 Annual General Meeting**  
 Motion to adopt the minutes of the 2013 AGM put forward by Jacqui Matthews. Seconded by Mike Hotchkis. Carried
2. **President's Report**  
 The President, Gill Fowler, gave a brief verbal summary of her written report. The full report is available on the NSWRA web site.
3. **Treasurer's report: 2013 Financial Statements**  
 See attached Profit and Loss Statement for 2013. The association's assets as at 31 Dec 2013 consist of \$90,341.55 cash in the bank.
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**  
 Proposed: Jason Tsui. Seconded: Mike Hotchkis. Carried.
5. **Election of Office Bearers for 2014**

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

6. **General Business.**  
 None.  
  
 The meeting was closed at 3:45 pm

7. **Attachments**  
 President's report for 2013  
 Profit and loss statement for 2013