

## AGENDA

## Annual General Meeting of the NSW Rogaining Association

## 23 February 2025 – following the Minigaine presentations ~ 12.45 pm, at Marton Community Hall, 92-94 Captain Cook Dr, Kurnell, NSW 2231

- 1. Welcome
- 2. Motion to adopt the 2024 AGM minutes
- 3. Presidents Report
- 4. Financial Statements
- 5. Motion: the President's Report and the Accounts incorporating the 2024 Financial Statements as approved by the Committee and tabled at this meeting be adopted.
- 6. Election of Office Bearers and general committee members for 2025.

Note: All positions are declared vacant and nominations will be accepted until 10 minutes before the opening of the meeting. John Clancy, Secretary is the Returning Officer and is accepting nominations 0400 943 357 (secretary@nswrogaining.org) in person and on the day. All positions are open to nomination prior to on a Nomination Form or will be warmly welcomed on the day.

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