

## **ACTRA Annual General Meeting 2010**

Held on 02 May 2010, at the site of the PP 6 hour rogaine at Tidbinbilla Nature Reserve (Flint's Car Park).

The meeting was opened by the President at 3:45pm.

### **Minutes of 2009 Meeting**

On the motion of Greg Terrill, seconded Debbie Saunders, the minutes of the 2009 AGM – as posted to the ACTRA website – were accepted.

### **Treasurer's Report**

The Treasurer's report indicated that, during 2009, ACTRA made a net operating profit of about \$6000 and now had total assets of about \$44000. On the motion of Selina Stoute, seconded Julie Quinn, the Treasurer's formal report of the audited accounts of the Association – as posted to the ACTRA website – were accepted.

### **President's Report**

The President reported that during 2009 ACTRA had run the usual 6 event program, plus a Navigation Skills workshop, all of which were successful. He thanked all those who had been involved in organising, setting, or otherwise assisting with these events. He stated that although half of these events had the courses set by non-committee members, only 1 event was organised by a non-committee member, and he encouraged all members to consider volunteering to assist with the running of events. He then went on to say that he thought that one of the tasks for the upcoming year was for the committee to consider ways of improving the promotion of rogaining as a sport. Finally, he thanked Adrian Sheppard, who was resigning from the committee, for his many years of devoted service on the committee, including some as President.

### **Election of Office Bearers**

As one nomination only had been received for each of the 4 executive positions, and no further nominations from the floor of the meeting were forthcoming, the President declared that the following persons had been duly elected to the following positions:

President	Glenn Bridgart
Vice President	Susie Sprague
Secretary	Julie Quinn
Treasurer	Claire Edwards

### **Election of Committee**

As there were exactly six nominations to fill the six available Ordinary Committee member positions, and no further nominations from the floor of the meeting were forthcoming, the President declared that the following persons had been duly elected as Ordinary Committee members:

David Baldwin  
Ian Booth  
Keith Conley  
Jonathan Miller  
Ron Simpson  
Greg Terrill

There being no other business, the President declared the meeting closed at 3:50pm.