



## **ACTRA Annual General Meeting 2018**

### **Minutes**

4 March 2018

The Annual General Meeting of the ACT Rogaining Association Incorporated, for the year 2018, was held on 4 March 2018 at the site of the Hash House for the 2018 ACT Paddy Pallin 6 hour rogaine, this being at Yankee Hat, Namadgi National Park.

The meeting was opened by the President, Julie Quinn, at 3:54 pm. The President declared that we had a quorum. There were approximately 150 people in attendance.

The President reminded members that the 2018 AGM documents were available on the ACTRA website, and that she had also brought along several printed out copies, which were available for members.

#### Minutes of the 2017 Meeting

David Baldwin moved, seconded by Brad Vallette, that the minutes of the 2017 AGM, as posted on the ACTRA website, be accepted. Carried.

#### President's Report

The President presented her annual report, which is available on the ACTRA website. She noted that ACTRA had run 10 events. One had to be cancelled due to a total fire ban but this was able to be run as a night event later in the year. ACTRA hosted the Australian Rogaining Championships and Julie gave a big thank you to Jean Douglass and Ron Simpson for organising. The Association hosted a navigation workshop in June.

In 2017, there were 870 members, which included lots of students from the ANU.

She thanked the ACTRA office bearers and committee members from the 2017 committee. She thanked the three committee members who are not re-nominating for 2018, being Susie Sprague, (Vice President), Dane Roberts and Owen Cameron. She also mentioned David Baldwin's role as the Australian Rogaining Association representative.

Finally, she thanked the ACT Government for a \$5,000 grant to subsidise events that help introduce people to rogaining.

#### Treasurer's Report and Audited Accounts

In the absence of the Treasurer, the President referred the meeting to the audited accounts of the Association, as posted on the website. The ACTRA accounts were audited by Noel Luff, a service greatly appreciated. She noted that the cash reserves of the society were \$58,021, a loss of \$3,140 over the year. This loss was due to the expense of investing in a remote area first aid course. She

also noted this year had a high income and expenses due to running the Australian Rogaining Championships.

Moved David Baldwin, seconded Reece Mckenzie, that the audited accounts be accepted. Carried.

### **Election of Office Bearers and Committee**

The President formally declared all office bearer and committee positions vacant, and announced her intention of conducting an election for these positions for the 2018 year.

#### **Office Bearers:**

Nominations were called for each of the Office Bearer positions in turn (as below), and, as only one nomination was received for each position, those nominated were each in turn declared elected. Those nominated and elected were:

President	Julie Quinn	Proposed Kiera Doherty, seconded Dane Roberts
Vice President	Kiera Doherty	Proposed Julie Quinn, seconded Tom Banks
Treasurer	Gail Sutton	Proposed Julie Quinn, seconded Dane Roberts
Secretary	Max Henshaw	Proposed Jonathan Tay, seconded Richard Murray

#### **General Committee:**

Nominations were called for the six to eight positions on the general committee, and, as only seven nominations were received (and accepted), those nominated were all declared elected. Those nominated and declared elected were:

David Baldwin	Proposed Julie Quinn, seconded Kiera Doherty
Stephen Goggs	Proposed Jonathan Miller, seconded David Baldwin
Brad Vallette	Proposed David Baldwin, seconded Julie Quinn
Lee Rice	Proposed Julie Quinn, seconded Jessica Robson
Jean Douglass	Proposed Dane Roberts, seconded Julie Quinn
Claire Edwards	Proposed Julie Quinn, seconded Dane Roberts
Jiaying Goh	Proposed Dane Roberts, seconded Julie Quinn

The President reminded the meeting that Glenn Bridgart also attends ACTRA committee meetings as the Immediate Past President, which does not require nomination / election.

### **Other Business**

The President confirmed she had no items to discuss under other business. She asked for any items from the floor and none were raised.

### **Closure**

There being no other business, the President declared the meeting closed at 4:12 pm.