

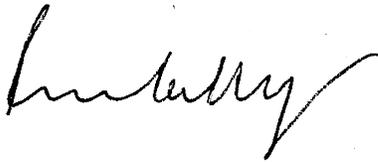
ROGAINING TASMANIA

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Rogaining Tasmania will be held at the conclusion of the rogaining event at Sandford Hall at approximately 2.45 pm on Sunday 1 March 2015.

AGENDA

1. Welcome and Apologies
2. Minutes of the previous Annual General Meeting
3. President's Report
4. Treasurer's Report
5. Election of Office Bearers
 - President
 - Vice Presidents (2)
 - Secretary
 - Treasurer
 - Committee (up to six)
6. Motion: "That Rogaining Tasmania applies for an exemption under the *Associations Incorporation Act 1964* from an audit for the 2013-14 financial year".
(This is a special resolution requiring a three-fourths majority)
7. Other business.



Ross Kelly
Public Officer

6 February 2015

BACKGROUND INFORMATION ABOUT SPECIAL RESOLUTION CONCERNING ANNUAL AUDIT

The background to this motion is that our auditor, Christine Marshall, has advised that she wishes to retire as auditor, and will be unable to audit our 2013-14 accounts. We have the choice of seeking a new auditor, or to apply for an exemption from audit provided under the *Associations Incorporation Act 1964*.

Our existing audit has been provided at a very reasonable fee. It is likely that the fee required by a new auditor would be significantly more. The provision for exemption allows small associations such as ours to avoid the administrative and financial burden of an audit.

An exemption from audit is available for incorporated associations meeting the following requirements:

- total revenue is \$40,000 or less
- total assets (not including real property) are \$40,000 or less; and
- the association has provision in its rules for members to requisition a special general meeting.

Rogaining Tasmania meets these requirements. Our rules have a provision that any 5 members can requisition a general meeting.

The motion for exemption is a special resolution which requires a three-fourths majority of members present and voting.

The Committee recommends the special resolution that we apply to the Department of Justice for exemption from audit for the 2013-14 year (and that we re-apply on an annual basis).

2014 PRESIDENT'S REPORT

2014 has proved to be another successful year for rogaining Tasmania with a foot event and two MTBNav events being held.

Thanks to the principal organisers of these events: Mark Hey, Brendan Hey, Keith Carroll, Ross Kelly, Ian Woolford, Barry Abbott and Nick Bowden.

Thanks to Rod Bilson's initiative and project management skills we now have our own equipment storage shed located on a small area of unused land at the New Town Croquet Club. Extra special thanks are owed to Adele Winslow who has stored and maintained our equipment at her house since 2003.

Our 2015 calendar has started off really well with this event. Bernard Walker and Gary Carol are investigating a suitable area for a 24hr foot event near Ross. Those who competed in the 2013 Australian Championship which will have fond memories of this area. The event date is yet to be decided, it will most likely be towards the end of the year.

I would like to see some new faces on Rogaining Tasmania Committee. The work load is not onerous as we conduct most of our business by email. I urge you to consider accepting a position during the election that is about to be held.

In conclusion I would like to thank the 2014 Committee for their help during the year.

Nick Bowden
President Rogaining Tasmania
20 February 2014