

# **ROGAINING TASMANIA**

## **MINUTES OF 2014 ANNUAL GENERAL MEETING**

Held at the finish of the MTBNav event held at the Sandford Hall on 1st March 2015, commencing at 2.35 pm.

### **Members Present:**

Graham Sargison (Chair) and 53 entrants in the MTBNav event. Please see attached list of names and signatures.

### **Minutes of 2013 AGM:**

These were accepted as a true and accurate record of the previous AGM.

Moved: Sally Wayte.

Seconded: Bill Butler.

Motion: Carried.

### **President's Report:**

See Attachment 1. It was resolved the report be adopted.

Moved: Ross Kelly.

Seconded: Andrew Bowen.

Motion: Carried.

### **Financial Report:**

Ross Kelly spoke about the Financial Report (see attachment 2). It was resolved the Financial Report be adopted.

Moved: Jeff Dunn.

Seconded: Ian Woolford.

Motion: Carried

### **Election of Office Bearers for 2015**

There being only one nomination for each position, the following were declared elected:

President	Nick Bowden
Vice President No 1	Adele Winslow
Vice President No 2	Andrew Mackay
Secretary	Nicole Carpenter
Treasurer	Ross Kelly
Membership Officer	Rod Bilson
Webmaster/Newsletter	John Dawson
Committee members	Bernard Walker ?? Jeff Dunn Brendon Haigh Sally Wayte

ARA Delegate

Vacant (subject to whoever attends the national championships they can attend the meeting on our behalf).

**Special Motion**

The motion: “That Rogaining Tasmania applies for an exemption under the *Associations Incorporation Act 1964* from an audit for the 2013-14 financial years”, was put forward to all present.

Motion carried unanimously.

**General Business:**

None.

**Closure of Meeting**

The meeting was declared closed at 2.49 pm.

Accepted as a true and correct record of the meeting

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President – Rogaining Tasmania

Date -----