

## **ROGAINING TASMANIA**

### **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of Rogaining Tasmania will be held at 30 Caroline St, Dynnryne at 12 noon on Sunday 21 February 2016.

#### **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 2014-15 financial year".  
(This is a special resolution requiring a three-fourths majority)
7. Other business.

Ross Kelly  
Public Officer

29 January 2016

