

ROGAINING TASMANIA

MINUTES OF 2013 ANNUAL GENERAL MEETING

Held at the finish of the MTBNav event at the Lauderdale Yacht Club on 22 March 2014 commencing at 2:20 pm

Members Present:

Nick Bowden (Chair) and approximately 60 entrants in the MTBNav event.

Minutes of 2012 AGM:

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

Moved

Barry Abbott

Seconded Ian Woolford

Motion: Carried

President's Report:

See Attachment 1. It was resolved the report be adopted. Moved Ross Kelly. Seconded Barry Abbott.

Financial Report:

Ross Kelly spoke about the Financial Report attached to the Independent Auditors Statement. It was resolved the Financial Report be adopted.

Moved Ross Kelly.

Seconded Ian Woolford

Motion: Carried

Election of Office Bearers for 2012

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

President	Nick Bowden
Vice President No 1	Bernard Walker
Vice President No 2	Adele Winslow
Secretary	Nicole Carpenter
Treasurer	Ross Kelly
Membership Officer	Rod Bilson
Equipment Officer	Rod Bilson
Public Officer	Ross Kelly
Webmaster/Newsletter	John Dawson
ARA Delegate	Vacant (subject to whoever attends the national championships they can attend the meeting on our behalf).

Appointment of Auditor

It was resolved Christine Marshall be appointed Auditor for 2014.

General Business:

None

Closure of Meeting

The meeting was declared closed at 2:40 pm.

Accepted as a true and correct record of the meeting

President – Rogaining Tasmania

Date -----

ATTACHMENT 1 – PRESIDENTS REPORT

2013 has proved to be another successful year for rogaining Tasmania with two foot events and 1 MTBNav events being held.

Thanks to the principal organisers of these events: Mark Hey, Andrew Barber and Rod Bilson.
Thanks also to their helpers.

Our 2014 calendar has started off really well with this event which has exceeded our expectations. We would like to hold a 12 hour foot event in November, however we do not have organisers for this at the moment. I will say more on this subject during general business

In conclusion I would like to thank the 2013 Committee for their help during the year.

Nick Bowden
President
22 March 2014