



## **South Australian Rogaining Association – Annual General Meeting Wilfred Taylor Reserve, Morphett Vale, 17 March 2018**

### **1. Welcome**

Craig Colwell welcomed everyone to the AGM and declared that sufficient members were present to constitute a quorum. The meeting was declared open at 8.19pm. Evelyn Colwell proposed that the minutes from the last AGM be accepted. This was seconded and accepted.

### **2. President's Report**

In the absence of Mark Porter (President) due to relocation to Canberra, the Vice president prepared a brief re-cap of the previous years event and major undertakings. This was posted for general display at the 4hr Twilight event and is attached.

### **3. Treasurer's Report**

Anton Steketee was unable to present a report in person but had previously advised the committee that the books had been independently audited for the 2016 & 2017 and apart from a couple of minor issues with the retention of a couple of receipts the reports indicate a true and accurate account of the finances. He was available after the AGM concluded to take general questions.

### **4. Election of committee positions**

Craig Colwell then called on the SARA male 'Rogainer of the Year', Bruce Greenhalgh to be returning officer. Bruce declared all committee positions vacant and called for nominations for the following position:

- **President.** Kate Corner was nominated by Craig Colwell, Seconded by Evelyn Colwell. In the absence of other nominations, Kate advised she was willing to stand and was unanimously elected President.

Bruce then handed over to Kate Corner to call for the remaining nominations.

- **Vice President.** Craig Colwell re-nominated himself and seconded by Peter Milnes. In the absence of other nominations, Craig was unanimously elected Vice President.

- **Treasurer.** Anton Steketee was nominated by Evelyn Colwell and seconded by Sally Caston. In the absence of other nominations, Anton was unanimously elected Treasurer.

- **Secretary.** Jo Powell was nominated by Craig Colwell and seconded by Rob Tucker. Jo advised she was willing to stand and in the absence of other nominations, Jo was unanimously elected Secretary.

- **General committee members.**

The following existing committee members were willing to re-stand: Peter Milnes, Zara Soden, Steve Cooper, Sally Caston, Richard Sprod, Kate Corner, Jo Powell, Maria Krahling and Rob Tucker. Steven Grey and Doug Gillott were also elected onto the general committee.

Kate noted that the SARA Constitution allows for additional committee members to join the committee during the year on a co-opted basis and encouraged other SARA members present or not present at the AGM to consider this option.

It was also noted that a 2020 ARA Australian Championships Organizing Sub-committee will be formed in the near future to prepare for the Championships being held in South Australia and asked the members to consider joining this committee.



#### **5. Any other business/Meeting close**

It was noted that there was no “Business Scheduled” for discussion being listed prior to the 21 days’ notice period.

Kate opened the floor to questions/any other business – but in the absence of any issues being raised, the meeting was declared closed at 8.29 pm