



## **Annual General Meeting Minutes Hallett Cove School, 18 March 2017**

### **1. Welcome**

Mark Porter welcomed everyone to the AGM and declared that sufficient members were present to constitute a quorum. The meeting was declared open at 8.40 pm. Jo Powell proposed that the minutes from the last AGM be accepted. This was seconded by Mark Porter.

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

Mark provided a brief recap of the 2016 rogaining season and suggested that SARA members refer to his blog post on the SARA website for more details. Highlights for 2016 included the velogaine (a new event for SARA), the continuing collaboration with the Asthma Foundation and the World Rogaining Championships being held in Australia, with SA contributing to their success. Mark thanked all of the volunteers that make rogaining possible, with particular thanks to those who worked on SARA's contribution to the WRC event. He also thanked the SARA committee for another excellent year. Mark thanked SARA's partner IO Merino for their continuing support of rogaining in SA and was delighted to announce that the partnership would continue for 2017. It was fantastic to have IO Merino providing a display at today's event.

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

Evelyn Colwell presented a summary of SARA's financial position. SARA started 2016 with \$35,807 and ended the year with \$43,267. All events except for the SARA training day retained a surplus. At the end of the Treasurer's Report, Mark mentioned that Evelyn has been SARA Treasurer since 2008 and 2016 was her final year in that position – a major contribution to our sport. On behalf of the SARA community, Mark thanked Evelyn for her work as treasurer and presented her with a bunch of flowers.

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

Lewis Carter declared all committee positions vacant and called for nominations for the following positions:

- President. Mark Porter nominated himself to continue as President and this was seconded by Kate Corner. In the absence of other nominations, Mark was unanimously re-elected President.
  - Lewis then handed over to Mark Porter to call for the remaining nominations.
- Vice President. Craig Colwell was nominated by Ella Robinson 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 Mark Porter. In the absence of other nominations, Anton was unanimously elected Treasurer.
- Secretary. Ella Robinson was nominated by Mark Porter and seconded by Rob Tucker. In the absence of other nominations, Ella was unanimously elected Secretary.
- General committee members. Peter Milnes, John Soden, Zara Soden, Steve Cooper, Sally Caston, Richard Sprod, Kate Corner, Jo Powell, Maria Krahlung and Rob Tucker were all noted as general members of the committee.



Mark 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.

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

Mark noted that a call for items to raise at the AGM had been included in a recent eNews, but that no members had identified anything for discussion.

Mark opened the floor to questions/any other business – but in the absence of any issues being raised, the meeting was declared closed at 8.52 pm