



South Australian Rogaining Association – Annual General Meeting

Gum Oval, Waite Campus of the University of Adelaide

16 March 2019

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| 1. | Welcome Kate Corner welcomed everyone to the AGM and declared that enough members were present to constitute a quorum. The meeting was declared open at 8.28pm. Craig Colwell proposed that the minutes from the last AGM be accepted. This was seconded and accepted. |
| 2. | Treasurer's Report This was provided to the SARA committee prior to the AGM but was unfortunately overlooked and not presented on the night to the general members. The report was later publicised and posted on the website. |
| 3. | Election of committee positions Kate Corner called on a previous SARA 'Rogainer of the Year', Bruce Greenhalgh, to be returning officer. Bruce declared all committee positions vacant and called for nominations for the following positions: <ul style="list-style-type: none">• President Kate Corner was nominated by Craig Colwell and 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.• Treasurer Anton Steketee was nominated by Jo Powell and seconded by Craig Colwell. In the absence of other nominations, Anton advised he was willing to stand and was unanimously elected Treasurer.• Secretary Jo Powell re-nominated herself and seconded by Zara Soden. In the absence of other nominations, Jo advised she was willing to stand and was unanimously elected Secretary.• General committee members The following existing committee members were willing to re-stand: Craig Colwell, Evelyn Colwell, Peter Milnes, Zara Soden, Richard Sprod, Rob Tucker, Stephen Gray, Doug Gillott, Simon Ellis-Steinborner and Maria Krahling. 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. |
| 4. | 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 8.38pm. |