



**South Australian Rogaining Association – Annual General Meeting**

**Bellevue Heights Primary School oval (4-Hour Twilight Rogaine)**

**14 March 2020**

<b>1.</b>	<p><b>Welcome</b></p> <p>Kate Corner welcomed everyone to the AGM and declared that enough members were present to constitute a quorum. She announced that she would be stepping down from the role of President.</p> <p>The meeting was declared open at 8.20pm. Doug Gillott proposed that the minutes from the last AGM be accepted. This was seconded and accepted.</p>
<b>2.</b>	<p><b>Treasurer's Report</b></p> <p>This was provided to the SARA committee prior to the AGM by Anton Steketee and was presented on the night to the general members via a pin-up board.</p> <p>Doug Gillott provided a summary report that the SARA had had revenue of \$50,613 and costs of \$49,965 resulting in a profit of \$649. Approximately \$5500 of expenses were for equipment of both consumable and durable nature. The most significant investment during the year was the new Hash House tent for which we had received an ARA grant of \$2,812.</p> <p>Kate opened the floor to questions, and in the absence of any raised Doug Gillott proposed that the Treasurer's Report be accepted. Seconded: Kate Corner, passed.</p> <p>Doug Gillott proposed that Karen Zhao be re-appointed as Auditor for 2020. Seconded: Kate Corner, passed.</p>
<b>3.</b>	<p><b>Election of committee positions</b></p> <p>Kate Corner called on Bruce Greenhalgh to be returning officer. Bruce declared all committee positions vacant and called for nominations for the following positions:</p> <ul style="list-style-type: none"><li>• <b>President</b> - Zara Soden was nominated by Kate Corner and seconded by Evelyn Colwell. In the absence of other nominations, Zara advised she was willing to stand and was unanimously elected President.</li><li>• <b>Treasurer</b> - Doug Gillott nominated himself and was seconded by Kate Corner. In the absence of other nominations, Doug advised he was willing to stand and was unanimously elected Treasurer.</li><li>• <b>Secretary</b> - Peter Milnes nominated Jo Powell and was seconded by Zara Soden. In the absence of other nominations, Jo advised she was willing to stand and was unanimously elected Secretary.</li><li>• <b>General committee members</b></li></ul> <p>The following existing committee members were willing to re-stand: Kate Corner, Craig Colwell, Evelyn Colwell, Peter Milnes, Richard Sprod, Rob Tucker, Stephen Gray, and Maria Krahling.</p> <p>Zara Soden 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.</p>
<b>4.</b>	<p><b>Any other business/Meeting close</b></p> <p>Zara thanked Kate Corner for her two years of service to SARA as president, and Anton Steketee for his three years as treasurer. She then opened the floor for any other business, but in the absence of any other issues the meeting was declared closed at 8.35pm.</p>