



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

**Belair Scout Hall (4-Hour Twilight Rogaine)**

**13 March 2021**

<b>1.</b>	<b>Welcome</b> Zara Soden welcomed everyone to the AGM and declared that enough members were present to constitute a quorum. The meeting was declared open at 8.20pm. Jo Powell proposed that the minutes from the last AGM be accepted. This was seconded by Doug Gillott and accepted.
<b>2.</b>	<b>President's Report</b> Zara Soden delivered a brief overview of 2020's events and displayed her report for general comment at the 4-hour Twilight event. It was also published in the following e-newsletter. She commented that 2020, despite its challenges with COVID-19, ended up being a very good year with great attendance. She thanked all the committee and participants.
<b>3.</b>	<b>Treasurer's Report</b> This was provided to the SARA committee prior to the AGM by Doug Gillott and was presented on the night to the general members via a pin-up board. The books have been independently audited for 2020 and the report indicated a true and accurate account of the finances. 2020 started with possible financial risks with COVID-19, which fortunately did not materialise. Due to great attendances at events SARA ended up with a \$10 347 surplus. Total funds available are \$49 945.44, which is in line with our risk management plan to enable us to survive the maximum probable loss in a catastrophic event (eg losing all of our assets in a fire). Doug opened the floor to questions, and in the absence of any raised, he proposed that the Treasurer's Report be accepted. Seconded: Jo Powell, passed.
<b>4.</b>	<b>Election of committee positions</b> Zara Soden called on Michael Woodward to be returning officer. Michael declared all committee positions vacant and called for nominations for the following positions: <ul style="list-style-type: none"><li>• <b>President</b> - Zara Soden was nominated by Jo Powell and seconded by Kate Corner. In the absence of other nominations, Zara advised she was willing to stand and was unanimously elected President.</li><li>• <b>Vice President</b> – Craig Colwell nominated himself and was seconded by Doug Gillott. In the absence of other nominations, Craig was unanimously elected Vice President.</li><li>• <b>Treasurer</b> – Craig Colwell nominated Doug Gillott and was seconded by Peter Milnes. In the absence of other nominations, Doug advised he was willing to stand and was unanimously elected Treasurer.</li><li>• <b>Secretary</b> - Jo Powell nominated herself and was seconded by Kate Corner. In the absence of other nominations, Jo was unanimously elected Secretary.</li><li>• <b>General committee members</b></li></ul> The following existing committee members were willing to re-stand: Kate Corner, Evelyn Colwell, Bruce Greenhalgh, Peter Milnes, Richard Sprod, Kathy Stockdale, Rob Tucker and Stephen Gray. 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.

**4. Any other business/Meeting close**

Members were advised of and encouraged to enter the Australian Championships, to be held on 29/30 May 2021 in SA.

In the absence of any other business, the meeting was closed at 8.30am.