



South Australian Rogaining Association – Annual General Meeting

Laratinga Pavillion, Mount Barker (4-Hour Twilight Rogaine)

19 March 2022

1.	Welcome Zara Soden welcomed everyone to the AGM and declared that enough members were present to constitute a quorum. She stated that we meet on the land of the Peramangk people. The meeting was declared open at 8.18pm. Craig Colwell proposed that the minutes from the last AGM be accepted. This was seconded by Doug Gillott and accepted.
2.	President's Report Zara Soden delivered an overview of 2021's events and displayed her report for general comment at the 4-hour Twilight event. <ul style="list-style-type: none">• Rogainers of the Lost Ark in Belair, 4-hour Twilight had 152 teams enter.• Pine-ing for Points at Second Valley, 2 x 6-hour events had 88 teams enter the early event and 29 teams for the night event. Co-set by a second generation rogainer, Josie Smernik.• Deceptive Lands Aus Champs, postponed from 2020. Lead setter was Jenny Casanova with Craig Colwell as the coordinator. Had 27 teams enter the 8-hour and 86 in the 24-hour event.• Almerita's Bluff State Champs, had a large setting team, with 58 teams entered. A Junior team won overall.• Velogaine had 51 teams enter, Bruce Greenhalgh was the setter.• Parkland Promenade Minigaine was set by Kate Corner and Michelle Brigham, with 135 teams entered.• Many hundreds of hours of volunteering were completed by the committee.• The committee had extra planning meetings through summer.• Zara introduced each committee member and thanked them.
3.	Treasurer's Report 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 2021 and the report indicated a true and accurate account of the finances. SARA had a \$6 139 surplus, that includes \$5993 in grants from Australian Rogaining Association in 2021. Doug opened the floor to questions, and in the absence of any raised, he proposed that the Treasurer's Report be accepted. Seconded: Evelyn Colwell, passed.
4.	Election of committee positions Zara Soden called on Steven Cooper to be returning officer. Steven declared all committee positions vacant and called for nominations for the following positions: <ul style="list-style-type: none">• President - Zara Soden was nominated by Evelyn Colwell and seconded by Craig Colwell. In the absence of other nominations, Zara advised she was willing to stand and was unanimously elected President.• Vice President – Craig Colwell was nominated by Jo Powell with Zara Soden seconding. In

	<p>the absence of other nominations, Craig was unanimously elected Vice President.</p> <ul style="list-style-type: none"> • Treasurer – Zara Soden nominated Doug Gillott and was seconded by Richard Sprod. In the absence of other nominations, Doug advised he was willing to stand and was unanimously elected Treasurer. • Secretary - Zara Soden nominated Jo Powell and was seconded by Evelyn Colwell. In the absence of other nominations, Jo was unanimously elected Secretary. • General committee members <p>The following existing and new committee members were willing to form the general committee: Ruth Ambrose, Sophie Carmichael, Kate Corner, Evelyn Colwell, Bruce Greenhalgh, Joe Milne, Peter Milnes, Meredith Norman, Shanti Osborne, Richard Sprod, Rob Tucker and Stephen Gray.</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>
<p>4.</p>	<p>Any other business/Meeting close</p> <p>In the absence of any other business, the meeting was closed at 8.30pm.</p>