



## **ACTRA Annual General Meeting 2022**

### **Minutes**

6 March 2022

The Annual General Meeting of the ACT Rogaining Association Incorporated, for the year 2022, was held on 6 March 2022 at the site of the Hash House for the 2022 ACT Paddy Pallin 6 hour rogaine, this being at Pierce's Creek, ACT.

The meeting was opened by the Vice President, Keira Banks, at 3:17 pm. The Vice-President declared that we had a quorum. There were approximately 200 people in attendance.

The Vice-President made an Acknowledgement of Country.

The Vice-President reminded members that the 2022 AGM documents were available on the ACTRA website, which could be accessed on phones from the site.

#### Minutes of the 2021 Meeting

Moved, Nick Lhuede, seconded by, Brad Vallette that the minutes of the 2022 AGM, as posted on the ACTRA website, be accepted. Carried.

#### President's Report

The President was inter-state at the time of the AGM but the Vice-President tabled his annual report, which is available on the ACTRA website. The Vice-President thanked helpers for the 2021 rogaines. She mentioned it was a challenging year for ACTRA with a number of COVID-19-caused cancellations. These courses will be used for future events. Excessive rain and flooding delayed two events (Twilight and Spring) and a thank you was given to Benita Sommerville and Jean Douglass for their re-organising of these event. The upcoming calendar for the rest of 2022 was mentioned with a remote area first aid course and navigation workshop planned.

On behalf of the President she thanked the ACT Government for a \$5,000 grant to subsidise events that help introduce people to rogaining in 2021.

#### Treasurer's Report and Audited Accounts

The Treasurer referred the meeting to the audited accounts of the Association, as posted on the website. The ACTRA accounts were audited by Noel Luff, a service greatly appreciated. The Treasurer noted that the cash reserves of the society were \$60,303 a profit of \$184 over the year after the ACT Government grant is included. The Treasurer touched on where the costs of rogaining go for events with the majority being in catering, portaloos and map printing. Costing events accurately is a balancing act that the committee continues to refine over time.

Moved Julie Quinn, seconded Keira Banks that the audited accounts be accepted. Carried.

## **Life Members**

The Vice-President added an agenda item to acknowledge current life members and to induct four more life members to ACTRA.

Current life members are Geoff Mercer (dec.), Kathy Saw (dec.), Phil Creaser, and Glenn Bridgart. ACTRA presented Glenn with a formal plaque for his life membership and Phil Creaser will be presented with his at a future time (he was unable to attend the AGM).

The Vice-President read citations for the four new life members: Julie Quinn, David Baldwin, Jean Douglass and Ron Simpson. These can be found on the ACTRA website. The new life members were presented with official plaques.

## **Election of Office Bearers and Committee**

The Vice President formally declared all office bearer and committee positions vacant, and announced her intention of conducting an election for these positions for the 2022 year.

### Office Bearers:

Nominations were called for each of the Office Bearer positions in turn (as below), and, as only one nomination was received for each position, those nominated were each in turn declared elected. Those nominated and elected were:

Role	Nominated person	Moved	Seconded
President	Stephen Goggs	Keira Banks	Jiaying Goh
Vice President	Kiera Banks	Julie Quinn	Jiaying Goh
Treasurer	Nick Lhuede	Keira Banks	Brad Vallette
Secretary	Jiaying Goh	Keira Banks	Nick Lhuede

### General Committee:

Nominations were called for the six to eight positions on the general committee, and, as only eight nominations were received (and accepted), those nominated were all declared elected. Those nominated and declared elected were:

Nominated person	Moved	Seconded
David Baldwin	Keira Banks	Julie Quinn
Jean Douglass	Keira Banks	Glenn Bridgart
Brad Vallette	Keira Banks	Nick Lhude
Benita Sommerville	Keira Banks	Brad Vallette
Jonathan Fearn	Keira Banks	David Baldwin
Greg Hosking	Keira Banks	Brad Vallette

Sarah Buckerfield	Keira Banks	David Baldwin
Lachlan Prien	Keira Banks	Julie Quinn

The AGM Chair (Keira Banks) reminded the meeting that Julie Quinn is still formally part of the committee as the Immediate Past President, which does not require nomination / election.

**Other Business**

The Vice President confirmed she had no items to discuss under other business. There were no other items from the floor.

**Closure**

There being no other business, the Vice President declared the meeting closed at 3:34 pm.