



ACTRA Annual General Meeting 2025

Minutes

13 April 2025

The Annual General Meeting of the ACT Rogaining Association Incorporated, for the year 2025, was held on 13 April 2025 at the site of the Hash House for the 2025 ACT Paddy Pallin 6 hour rogaine, this being at Gudgenby, ACT.

At 3.30pm the meeting was opened by the President. The President declared that we had a quorum. There were over 100 members in attendance.

The President reminded members that the 2025 AGM documents had been made available in advance of the meeting on the ACTRA website.

Minutes of the 2024 Meeting

By way of business arising from the minutes the President noted, in response to an issue raised last year, that the 2024 accounts made provision for interest; and that the foreshadowed departure of Committee members Benita Somerville and Brad Vallette had come to pass during the year.

Motion: That the minutes of the 2024 Meeting be accepted.

Moved Stephen Goggs, seconded David Baldwin, agreed unanimously.

President's Report

The President gave an oral report highlighting the events of 2024:

The ACTRA 3 Hour Twilight event was held on 17 February, finishing just before a downpour.

The Paddy Pallin-sponsored 6 Hour was held as a Googong Multisport event on Googong Foreshores on 3 March. A wonderfully successful event on foot and by kayak had been marred by the fact that one participant blatantly failed to comply with ACTRA rules. The President reminded members that our Association is governed by

national and international rules and we take compliance seriously. On that occasion we had cause to discipline a member for the first time ever.

The ACT Champs 24hr + 8hr rogaine were held at the delightful Black Range on 20-21 April, organised by star course setters Jean Douglass and Ron Simpson, also setters for today's 2025 Paddy Pallin event.

Virtualgaine supremo Jon Glanville had set the ever popular Up Hill and Down Dale 4 hour Virtual rogaine in June, taking participants over Mt Arawang, Mt Taylor, McQuoid's Hill, Urambi Hills and the Tuggeranong valley suburbs of Kambah, Oxley and Greenway. After the success of the Virtualgaine it was disappointing that first a booking clash, then a provider illness and later a shortage of car parking had caused some cancellations, but we got back on track with the Metrogaine on 4 August, also in the Tuggeranong Valley, where the Hash House was at Tuggeranong Homestead who also assisted us with catering.

The President reminded members that post-COVID we had unfortunately lost our relationship with Hartley Lifecare, whose catering support for rogaines had been enjoyed by so many for so long, but that 2024 had been marked by the Committee's decision to invest in our own catering supplies, including the recent purchase of a second trailer for all the catering supplies.

The Night/Day Rogaine was held at Kowen Forest at the end of August, followed by the Australasian Rogaining Championships 'Mysterious Traveller' rogaine in WA in early September, which also doubled as the 2024 Intervarsity Rogaining Championships. It was very pleasing to see Christopher Bradley, Ryan Stocks and Guyver Fu taking out the IV title, representing ANU, as well as finishing second outright, just ahead of David Baldwin with Victorian Paul Monks (2nd mens vets and 3rd overall), proving once again that for a small jurisdiction ACT punches well above its weight!

Finally the Spring 6/12hr rogaine on 19 October was held in the nearby Yanununbeyan Conservation Area with the Hash House located at "Murdering Sheds Flat" on private land. The 6 hour event was won by Oscar Brown and Oscar Woolford and the 12 hour event by Tristan White and Ivan Koudashev. On that occasion Carwoola RFS provided welcome catering.

The President noted the Spring event, like so many others was made so successful as a result of the efforts of event volunteers - Tom Fitzgerald, Holly Ashburner, Olly James, Jean Douglass, Ron Simpson, Wendy Emerton, Keith Thomas, Julie Quinn and David Baldwin. He pointed out that it should not just be these usual names who support our events, but encouraged anyone and everyone to think about volunteering to step up and share the load over time.

Treasurer's Report and Audited Accounts

In the absence of the Treasurer, the President referred the meeting to the accounts of the Association, as posted on the website. He noted that audit of the ACTRA accounts had been completed in time for the meeting, and that it was pleasing to note that as a not-for-profit organisation we had returned a close to exactly balanced budget, finishing with a loss across the year of just \$338.

Motion: That the audited accounts of the Association be accepted.

Moved Julie Quinn, seconded Tony Slatyer, agreed unanimously.

Election of Office Bearers and Committee

The President advised the meeting that recently the Association's Secretary, Jiaying Goh, had advised she was moving to Sydney and so had resigned from the Committee. Also the Vice-President, Jonathan Fearn, and Committee member Kelvin Meng had indicated they would not be seeking re-election for 2025. On behalf of the Association he thanked Benita, Brad, Jiaying, Jonathan and Kelvin for their valuable service to the Association. The President then formally declared all office bearer and committee positions vacant and announced his intention to conduct an election for these positions for the 2025 year.

Office Bearers:

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

Role	Nominee	Moved	Seconded
President	Oliver James	Stephen Goggs	David Baldwin
Vice President	Natali Heil Koerbel	Stephen Goggs	David Baldwin
Treasurer	Nick Lhuede [^]	Stephen Goggs	Jon Glanville
Secretary	Leanne Haupt	Julie Quinn	Stephen Goggs

General Committee:

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

Nominee	Moved	Seconded
Julie Quinn	Stephen Goggs	David Baldwin
David Baldwin	Stephen Goggs	Julie Quinn
Jean Douglass	Stephen Goggs	Julie Quinn
Wendy Emerton [^]	Stephen Goggs	Julie Quinn

Tom Fitzgerald^	Stephen Goggs	Julie Quinn
Kelvin Peh	Kelvin Peh	Stephen Goggs
Daniel Harvey	Natali Heil Koerbel	Stephen Goggs

^ Not present but had indicated acceptance of nomination prior to the meeting.

Stephen reminded the meeting that he would continue to serve on the committee as the Immediate Past President, in which capacity he did not require nomination / election.

Closure

There being no other business, Stephen declared the meeting closed at 3.50pm.