

WA Rogaining Association 2023 Annual General Meeting

Minutes

Date: 30 March 2023; Department of Local Government, Sport and Cultural Industries (264 Vincent St, Leederville)

1. Welcome and opening of meeting

In the absence of an Office bearer from the 2022 Committee, Elena Ghergori Chaired the meeting.

Meeting opened at 7pm

Attendees: See attendance list as last page.

Apologies: Jeremy Knowles, Silvia Klemenzenz, Elena Dinucarmen

2. Confirmation and acceptance of minutes from previous Annual General Meeting

Minutes from the previous AGM were not available, having been lost due to significant committee disruption through 2022.

A retrospective version documenting the 2022 AGM and committee election will be prepared by the Secretary.

3. Reports

3.1	President's report	Elena Ghergori read the President's report. Motion: it was moved to accept the president's report as a true and accurate record. Moved: Chris Lee Seconded: Brian Austen Vote: Carried
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3.2	Treasurer's report	<p>Audited report from the Treasurer had not been prepared.</p> <p>Motion: it was moved that the Audited Treasurer's report be prepared in 2 to 3 weeks and presented at the next rogaine event (6 May 2023)</p> <p>Moved: Bruce Makin Seconded: Chris Ryan Vote: Carried</p>
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The meeting noted that the signatories of the Bank of Queensland account need to be updated:

Remove: Peter Trenneman, Owen Horton and Elena Dinu

New signatories: Andre Morkel, Ann Smithson, Chris Ryan and Jennifer Kelly.

Any two of these four committee members are required to sign for transactions.

4. Election of Committee

The following members were elected to Office Bearer positions.

Management committee position	Nominee Secunder
President: Andre Morkel	Ann Smithson Kiersten Morkel
Vice President: Ann Smithson	Andre Morkel Jim Langford
Secretary: Chris Ryan	Andre Morkel Duncan Ellis
Treasurer: Jenny Kelly (Duncan Ellis as assistant)	Andre Morkel Duncan Ellis

As the senior 2023 Committee member present, Ann Smithson took the Chair.

The following committee members elected not to re-stand: Peter Mann and Mark Jones. The Chair thanked them for their service.

The following committee members elected to re-stand.

- Elena Ghergori (Locations Officer2023; Safety Officer)

- Janice Johnston (Volunteer Coordinator)

The following nominations for committee members were received prior to the AGM:

- Corine Mercer (Event Coordinator)
- Joel Tate (Locations Officer 2024)
- Joe Scibiorski (General Committee)
- Unna Chidambaram (General Committee) Nominee Secunder: Ryszard Gorell and Carol Burmeister

There being less than the maximum of six ordinary committee members, the Vice President declared those persons duly elected.

Ann Smithson read the incoming President's statement, thanking the 2022 committee and volunteers for their service, and his priorities for the next 12 months.

5. Appointment of the auditor for the next financial year.

Motion: Brian Austin was nominated as auditor for the forthcoming financial year.

Moved: Alan Kerr **Seconded** Chris Lee **Vote:** Carried

6. General business

Club and committee capacity to host events

A request to consider the club and committee's capacity to continue holding the current number of events each year, and to host the Australian Rogaining Championships was received before the meeting.

Motion: Consideration of the number of events and possible hosting of Australian Championships be referred to the Committee for discussion.

Moved: Brian Austin **Seconded:** Chris Lee **Vote:** Carried

7. Meeting close

The meeting closed at 7:48 pm

ATTENDANCE01.DOC**WARA AGM****March 2023 – Attendance**

Chris LEE	Paddle gain Feb '23
Sue LEE	Novelty Nov '22
Stan BARCLAY	May 12 Hr '22
James EARL	Admin '22
Mo HELALY	VP '22 – '23
Joe HORNUNG	Novelty Nov '22
Grant JOLDES	Paddle gain Feb '23
Joel TATE	Paddle gain Feb '23
Peter de WET	Paddle gain Feb '23
Shane LEWIS	
Eva SCIBIORSKI	Paddle gain Feb '23
Joe SCIBIORSKI	Paddle gain Feb '23
Rachael PRICE	Paddle gain Feb '23
Susan ROLLASON	Equipment team
John ROLLASON	Equipment team
Taryn SCHUSTER	Double dam Aug '22
John CUGLEY	May 12 Hr '22
Bruce MAKIN	June '22
James MASSEY	Novelty Nov '22
Jacqui HAMLING	Novelty Nov '22
Jim LANGFORD	Setting June '22
Richard MATTHEWS	Paddle gain Feb '23
Jebra LETHBRIDGE	6 Hr - 2023
Mick LETHBRIDGE	6 Hr - 2023
Edward PLUMMER	Paddle gain Feb '23
Brian AUSTIN	Novelty Nov '22
Al JANSEN	June '22 – 24 Hr (State Champs)
Peter MANN	Novelty Nov '22
Elena GHERGORI	Committee '22
Unna CHIDAMBARAM	August '22
Stuart McDONALD	Novelty Nov '22
Alan KERR	Paddle gain Feb '23
Corinne MERCER	Novelty Nov '22
Richard PRICE	Paddle gain Feb '23
Oscar, Felix, Hugo	PRICE 3 for the PRICE of ONE!
Michael MACLEAN	Not yet new member!
Ann SMITHSON	Novelty Nov '22
Tony SCALZO	Volunteer autumn 2022
Caitlin McLEOD	Novelty Nov '22
Duncan ELLIS	Novelty Nov '22
Chris RYAN	Mid 2022
Peter BEYER	State Championship. 2022
Jeff CHIN	Paddle gain Feb '23
Arielle FONTAINE	February 2022
Jordan TINDIGLIA	Paddle gain Feb '23
Janice JOHNSTON	Committee '22
Ron OLIVER	Equipment team
Peter MATTNER	Equipment team
Kim McMULLAN	Equipment team
Ashley BROWSE	June '22