



Northern Territory Rogaining Association

Annual General Meeting 2024

(Financial Year 1st Nov 2022 – 31st Oct 2023)

MINUTES

Date:	Saturday 20 April 2024
Time:	6.30pm
Place:	Nightcliff Middle School, 90 Nightcliff Road, Nightcliff
Attendees	Francene Anderson, Michael Dunbar, Gregg Barker, Rebecca Barker, Sue Berger, Keith Boakes, Diane Brodie, Shani Bryceson, Sue Gostynski, Katie Gregory, Debbie Hall, Deb Holt, Marg King, Claire Labowitch, Julie Mastin, K Murphy, R Ninnis, Kelly Paterson, James Potter, Jon Potter, Peter Slade, G Singh, V Tinning, Russell Willis, A Whybourne,
Apologies	Susi Bertie, Sally Lamond, Simon Saunders
Proxies	Nil

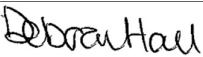
Item	Agenda Items
1	Welcome and Introductions <i>The President, Mike Dunbar, welcomed members to the NT Rogaining Association 2023 AGM and thanked them for their attendance.</i>
3	Review and Acceptance of Minutes of Previous Annual General Meeting <i>The Secretary proposed that the Minutes of the previous Annual General Meeting be accepted</i> Moved: Kylie Murphy Seconded: Kelly Paterson <i>Carried</i>
4	President's Report <i>The President provided a summary of NTRA activity in 2023, thanking members of the committee, volunteers and members in general for making the year another successful one for the Association.</i> Resolution: That the President's Report be accepted

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	<p>Moved: Debbie Hall Seconded: Claire Labowitch <i>Carried</i></p>																								
5	<p>Treasurer's Report & Auditor's Statement <i>Treasurer, Sue Berger spoke to the audited 2023 Financial Statements (previously circulated), providing members with a summary of the result for the period 1 September 2022 to 31 October 2023. The Association made a small profit in that period and retains a positive balance sheet position.</i> Resolution: That the Treasurer's Report and Audited Financial Statements FYE 31 October 2023 be accepted Moved: Shani Bryceson Seconded: Annie Whybourne <i>Carried</i></p>																								
6	<p>Appointment of Returning Officer</p> <ul style="list-style-type: none"> Marg King accepted appointment as Returning Officer and declared of all Committee positions vacant. 																								
7	<p>Nomination and Election of Office Bearers</p> <table border="1" data-bbox="391 867 1224 1497"> <tbody> <tr> <td>Nominated as President</td> <td>Michael Dunbar</td> </tr> <tr> <td>Moved Shani Bryceson</td> <td>Seconded Francene Adderson</td> </tr> <tr> <td>Carried (unopposed)</td> <td>Position accepted</td> </tr> <tr> <td>Nominated as Vice President</td> <td>Sally Lamond</td> </tr> <tr> <td>Moved Michael Dunbar</td> <td>Seconded Shani Bryceson</td> </tr> <tr> <td>Carried (unopposed)</td> <td>Position accepted (email)</td> </tr> <tr> <td>Nominated as Secretary</td> <td>Shani Bryceson</td> </tr> <tr> <td>Moved Debbie Hall</td> <td>Seconded Sue Berger</td> </tr> <tr> <td>Carried (unopposed)</td> <td>Position accepted</td> </tr> <tr> <td>Nominated as Treasurer</td> <td>Sue Berger</td> </tr> <tr> <td>Moved Shani Bryceson</td> <td>Seconded Verena Tinning</td> </tr> <tr> <td>Carried (unopposed)</td> <td>Position accepted</td> </tr> </tbody> </table>	Nominated as President	Michael Dunbar	Moved Shani Bryceson	Seconded Francene Adderson	Carried (unopposed)	Position accepted	Nominated as Vice President	Sally Lamond	Moved Michael Dunbar	Seconded Shani Bryceson	Carried (unopposed)	Position accepted (email)	Nominated as Secretary	Shani Bryceson	Moved Debbie Hall	Seconded Sue Berger	Carried (unopposed)	Position accepted	Nominated as Treasurer	Sue Berger	Moved Shani Bryceson	Seconded Verena Tinning	Carried (unopposed)	Position accepted
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8	<p data-bbox="391 212 1219 239">Nomination and Election of General Committee Members (min 2, max 5)</p> <table border="1" data-bbox="391 254 1295 1041"> <tr> <td data-bbox="391 254 821 302">Nominated as Committee Member</td> <td data-bbox="821 254 1295 302">Kylie Murphy</td> </tr> <tr> <td data-bbox="391 302 821 359">Moved Shani Bryceson</td> <td data-bbox="821 302 1295 359">Seconded Sue Berger</td> </tr> <tr> <td data-bbox="391 359 821 415">Carried (unopposed)</td> <td data-bbox="821 359 1295 415">Position accepted</td> </tr> <tr> <td data-bbox="391 415 821 472">Nominated as Committee Member</td> <td data-bbox="821 415 1295 472">Susi Bertie</td> </tr> <tr> <td data-bbox="391 472 821 529">Moved Claire Labowitch</td> <td data-bbox="821 472 1295 529">Seconded Shani Bryceson</td> </tr> <tr> <td data-bbox="391 529 821 585">Carried (unopposed)</td> <td data-bbox="821 529 1295 585">Position accepted</td> </tr> <tr> <td data-bbox="391 585 821 642">Nominated as Committee Member</td> <td data-bbox="821 585 1295 642">Deb Holt</td> </tr> <tr> <td data-bbox="391 642 821 699">Moved Kylie Murphy</td> <td data-bbox="821 642 1295 699">Seconded Annie Whybourne</td> </tr> <tr> <td data-bbox="391 699 821 756">Carried (unopposed)</td> <td data-bbox="821 699 1295 756">Position accepted</td> </tr> <tr> <td data-bbox="391 756 821 812">Nominated as Committee Member</td> <td data-bbox="821 756 1295 812">Simon Saunders</td> </tr> <tr> <td data-bbox="391 812 821 869">Moved Shani Bryceson</td> <td data-bbox="821 812 1295 869">Seconded Michael Dunbar</td> </tr> <tr> <td data-bbox="391 869 821 926">Carried (unopposed)</td> <td data-bbox="821 869 1295 926">Position accepted</td> </tr> <tr> <td data-bbox="391 926 821 982">Nominated as Committee Member</td> <td data-bbox="821 926 1295 982">Julie Masdin</td> </tr> <tr> <td data-bbox="391 982 821 1039">Moved Shani Bryceson</td> <td data-bbox="821 982 1295 1039">Seconded Michael Dunbar</td> </tr> <tr> <td data-bbox="391 1039 821 1096">Carried (unopposed)</td> <td data-bbox="821 1039 1295 1096">Position accepted</td> </tr> </table>	Nominated as Committee Member	Kylie Murphy	Moved Shani Bryceson	Seconded Sue Berger	Carried (unopposed)	Position accepted	Nominated as Committee Member	Susi Bertie	Moved Claire Labowitch	Seconded Shani Bryceson	Carried (unopposed)	Position accepted	Nominated as Committee Member	Deb Holt	Moved Kylie Murphy	Seconded Annie Whybourne	Carried (unopposed)	Position accepted	Nominated as Committee Member	Simon Saunders	Moved Shani Bryceson	Seconded Michael Dunbar	Carried (unopposed)	Position accepted	Nominated as Committee Member	Julie Masdin	Moved Shani Bryceson	Seconded Michael Dunbar	Carried (unopposed)	Position accepted
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10	<p data-bbox="391 1325 613 1352">Special Resolutions</p> <table border="1" data-bbox="391 1367 1295 1593"> <tr> <td colspan="2" data-bbox="391 1367 1295 1486">Resolution: That the Constitution of the Northern Territory Rogaining Association Incorporated be amended as proposed: Clause 53 Financial Year is the period 12 months ending 31 December)</td> </tr> <tr> <td data-bbox="391 1486 821 1543">Moved Debbie Hall</td> <td data-bbox="821 1486 1295 1543">Seconded Michael Dunbar</td> </tr> <tr> <td data-bbox="391 1543 821 1593">Carried</td> <td data-bbox="821 1543 1295 1593"></td> </tr> </table>	Resolution: That the Constitution of the Northern Territory Rogaining Association Incorporated be amended as proposed: Clause 53 Financial Year is the period 12 months ending 31 December)		Moved Debbie Hall	Seconded Michael Dunbar	Carried																									
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12	<p data-bbox="391 1631 656 1659">Meeting Close: 7.03pm</p>																														

Attachments:

Presidents 2022 Report; Treasurer's 2022 Report

Minute Taker: Debbie Hall		Date 21/04/2024
Verified by:		