

WA Rogaining Association 2024 Annual General Meeting

Draft Minutes

7pm 28 February 2024

Department of Local Government, Sport and Cultural Industries

(264 Vincent St, Leederville)

Apologies: Debra Lethbridge, Eva Scibiorski, Duncan Ellis, Nick Lethbridge, Paul Szijarto, Peter Trenaman, Richard Matthews (Life member), Owen Horton, Jeff Conrades, Ron Oliver

AGENDA

1. President's Report for 2023

Andre Morkel presented the President's report.

2. Receive and approve the audited financial reports for WARA's 2023 financial year;

Moved: Susan Rollason Seconded: Shane Lewis CARRIED

3. Receive and approve the 2023 AGM minutes;

Moved: Chris Lee Seconded: Elena Ghergori CARRIED

4. Actions arising from 2022 AGM

- a. receive and approve the audited financial reports for WARA's 2022 financial years;

Moved: Joe Scibiorski Seconded: Elena Ghergori CARRIED

- b. receive and approve the retrospective 2022 AGM minutes;

Moved: Elena Ghergori Seconded: Joel Tate CARRIED

- c. Resolution of motion: "Consideration of the number of events and possible hosting of Australian Championships be referred to the Committee for discussion".

The meeting noted that on this matter the Committee resolved:

- Reduce number of events from a target of 7 to 6
- Only 1x 24 hr event per year
- Create a greater mix of durations such as 1x24hr, 1x12 hr, 1x9hr and 1x6 hr.
- Remove February event to March (to avoid the worst of the summer heat);

- If possible retain a novelty event (November) and a summer(ish) event (March/April 6 hr)

This was reflected in the 2024 event calendar.

5. Elect 2024 committee;

No nominations were received prior to the AGM.

The current committee accepted their automatic nominations to re-stand, with the exceptions of Janice Johnson and Unna Chidambaram. The President thanked Janice and Unna for their service.

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

The Office Bearers for 2024 are:

Position
President: Andre Morkel
Vice President: Ann Smithson
Secretary: Chris Ryan
Treasurer: Jenny Kelly (Duncan Ellis as assistant)

The general committee positions, and additional roles being held are:

Elena Ghergori

Corine Mercer (Event Coordinator)

Joel Tate (Locations Officer 2024)

Joe Scibiorski (General Committee)

Nominations from the floor were opened. A nomination was received for Shane Lewis (Nominator Elena Ghergori, Seconded Joel Tate).

No other nominations were received. The President declared Shane Lewis duly elected. The President advised that Shane has also accepted the role of Safety Coordinator.

6. Note updates to Bank of Queensland signatories to new Executive office holders (if changed)

As the Office Bearers did not change, this item was not relevant.

7. Appoint an auditor for 2024

Brian Austin was appointed as the auditor for 2024.

Moved: Chris Lee Seconded: Elena Ghergori CARRIED

8. Life membership nominations for:

- a. Jeff Conrades CARRIED
- b. Owen Horton CARRIED

9. General business raised.

There were discussions about:

- The rate of interest being received on club funds
- The obligations to receive funding from the Department of Local Government Sports and Cultural Industries
- The Department of Local Government Sports and Cultural Industries focus area for WARA in 2024 to ensure compliance with the recent amendments to the Working With Children Check legislation.

Meeting closed 748pm

