



# Northern Territory Rogaining Association

## Annual General Meeting 2023

(Financial Year 1<sup>st</sup> Nov 2021 – 31<sup>st</sup> Oct 2022)

### MINUTES

<b>Date:</b>	Saturday 22 <sup>nd</sup> April 2023
<b>Time:</b>	6:30pm
<b>Place:</b>	Dripstone Cliffs, Casuarina NT 0810
<b>Attendees:</b>	Michael Dunbar, Susan Berger, Sally Lamond, Susi Bertei, Simon Saunders, Jane Saunders, Pen Carmichael, Kelly Paterson, Verena Tinning, Andrew Scott, Lucy Paparella, Pam Chan Tie, Tracey Kensey, Deb Hall, Colin Hall, Shani Bryceson, Marj King, Ron Ninnis, Gurmeet Singh, Julie Mastin, Kylie Murphy (21 attendees)
<b>Apologies:</b>	Nil
<b>Proxies:</b>	Nil

Item	Agenda Items
1	<b>Welcome and Introductions</b> <i>President, Mike Dunbar</i>
2	<b>Apologies</b> <i>President, Mike Dunbar</i>
3	<b>Review and Acceptance of Minutes of Previous Annual General Meeting</b> <i>President, Mike Dunbar</i> Proposed resolution: That the Minutes of Previous Annual General Meeting be accepted. <b>Moved: Sally Lamond</b> <b>Seconded: Simon Saunders</b> <b>Carried</b>

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4	<p><b>President's Report</b>  <i>President, Mike Dunbar</i></p> <p>Proposed resolution: That the President's Report be accepted.</p> <p><b>Moved: Shani Bryceson</b>  <b>Seconded: Sally Lamond</b>  <b>Carried</b></p>								
5	<p><b>Treasurer's Report &amp; Auditor's Statement</b>  <i>Treasurer, Sue Berger</i></p> <p>Proposed resolution: That the Treasurer's Report &amp; Auditor's Statement be accepted.</p> <p><b>Moved: Kelly Paterson</b>  <b>Seconded: Simon Saunders</b>  <b>Carried</b></p>								
6	<p><b>Appointment of Returning Officer – Marj King</b>  All Positions Declared Vacant</p> <p><b>Note:</b>  <i>Kelly Paterson has indicated resignation from NTRA Committee effective from AGM. NTRA thanks Kelly for her long-standing support.</i></p>								
7	<p><b>Election of Office Bearers</b></p> <table data-bbox="347 1189 1050 1641"> <tbody> <tr> <td data-bbox="347 1189 718 1294"> <p><b>Nominated as President:</b>  Moved: Sally Lamond  Carried (unopposed)</p> </td> <td data-bbox="718 1189 1050 1294"> <p><b><u>Michael Dunbar</u></b>  Seconded: Andrew Scott  Position Accepted</p> </td> </tr> <tr> <td data-bbox="347 1305 718 1411"> <p><b>Nominated as Vice President:</b>  Moved: Michael Dunbar  Carried (unopposed)</p> </td> <td data-bbox="718 1305 1050 1411"> <p><b><u>Sally Lamond</u></b>  Seconded: Shani Bryceson  Position Accepted</p> </td> </tr> <tr> <td data-bbox="347 1422 718 1527"> <p><b>Nominated as Secretary:</b>  Moved: Michael Dunbar  Carried (unopposed)</p> </td> <td data-bbox="718 1422 1050 1527"> <p><b><u>Deb Hall</u></b>  Seconded: Sally Lamond  Position Accepted</p> </td> </tr> <tr> <td data-bbox="347 1538 718 1641"> <p><b>Nominated as Treasurer:</b>  Moved: Simon Saunders  Carried (unopposed)</p> </td> <td data-bbox="718 1538 1050 1641"> <p><b><u>Sue Berger</u></b>  Seconded: Sally Lamond  Position Accepted</p> </td> </tr> </tbody> </table>	<p><b>Nominated as President:</b>  Moved: Sally Lamond  Carried (unopposed)</p>	<p><b><u>Michael Dunbar</u></b>  Seconded: Andrew Scott  Position Accepted</p>	<p><b>Nominated as Vice President:</b>  Moved: Michael Dunbar  Carried (unopposed)</p>	<p><b><u>Sally Lamond</u></b>  Seconded: Shani Bryceson  Position Accepted</p>	<p><b>Nominated as Secretary:</b>  Moved: Michael Dunbar  Carried (unopposed)</p>	<p><b><u>Deb Hall</u></b>  Seconded: Sally Lamond  Position Accepted</p>	<p><b>Nominated as Treasurer:</b>  Moved: Simon Saunders  Carried (unopposed)</p>	<p><b><u>Sue Berger</u></b>  Seconded: Sally Lamond  Position Accepted</p>
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Item	Agenda Items
8	<p><b>Election of General Committee Members</b></p> <p><b>Nominated as Committee Member:</b> <u><b>Deb Holt</b></u>  Moved: Michael Dunbar  Carried (unopposed)  Seconded: Andrew Scott  Position Accepted</p> <p><b>Nominated as Committee Member:</b> <u><b>Kylie Murphy</b></u>  Moved: Kelly Paterson  Carried (unopposed)  Seconded: Andrew Scott  Position Accepted</p> <p><b>Nominated as Committee Member:</b> <u><b>Simon Saunders</b></u>  Moved: Sally Lamond  Carried (unopposed)  Seconded: Kelly Paterson  Position Accepted</p> <p><b>Nominated as Committee Member:</b> <u><b>Susi Bertei</b></u>  Moved: Marj King  Carried (unopposed)  Seconded: Andrew Scott  Position Accepted</p> <p><b>Nominated as Committee Member:</b> <u><b>Shani Bryceson</b></u>  Moved: Michael Dunbar  Carried (unopposed)  Seconded: Pen Carmichael  Position Accepted</p>
9	<p><b>Appointment of Public Officer</b></p> <p><b>The new committee appoints <u>Simon Saunders</u> to be Public Officer</b>  Moved: Sally Lamond  Carried (unopposed)  Seconded: Shani Bryceson  Position Accepted</p>
	<p><b>Meeting Closed</b></p> <p>Time: 7:00pm</p>

**Attachments:**

- President's Report 2022
- Treasurer's Report 2022

**Minutes taken by:**

<b>Signed:</b>	
<b>Name:</b>	Shani Bryceson
<b>Date:</b>	22/04/2023