



# Northern Territory Rogaining Association

## Annual General Meeting 2024

(Financial Year 1<sup>st</sup> Nov 2022 – 31<sup>st</sup> Oct 2023)

### AGENDA

<b>Date:</b>	Saturday 20 April 2024
<b>Time:</b>	6.30pm
<b>Place:</b>	Nightcliff Middle School, 90 Nightcliff Road, Nightcliff

Item	Agenda Items
1	<b>Welcome and Introductions</b> <i>President</i>
2	<b>Apologies &amp; Proxies</b> <i>Secretary</i>
3	<b>Review and Acceptance of Minutes of Previous Annual General Meeting</b> <i>Secretary</i>
4	<b>President's Report</b> <i>President</i>
5	<b>Treasurer's Report &amp; Auditor's Statement</b> <i>Treasurer</i>
6	<b>Appointment of Returning Officer</b> <ul style="list-style-type: none"><li>• Declaration of All Positions Vacant</li></ul>
7	<b>Nomination and Election of Office Bearers</b> <ul style="list-style-type: none"><li>• President</li><li>• Vice President</li><li>• Secretary</li><li>• Treasurer</li></ul>

Item	Agenda Items
8	<p><b>Nomination and Election of General Committee Members (min 2, max 5)</b></p> <ul style="list-style-type: none"> <li>• (1) _____</li> <li>• (2) _____</li> <li>• (3) _____</li> <li>• (4) _____</li> <li>• (5) _____</li> </ul>
9	<p><b>Appointment of Public Officer by New Committee</b></p> <ul style="list-style-type: none"> <li>• _____</li> </ul>
10	<p><b>Special Resolutions</b></p> <ol style="list-style-type: none"> <li>1. Amend Constitution (clause 53 Financial year) as follows: The financial year of the Association is the period of 12 months ending <b>31 December</b>.</li> </ol>
11	<p><b>General Business</b></p>
12	<p><b>Meeting Close</b></p>

**Attachments:**

- Minutes of Previous Annual General Meeting (2023)