

ORIENTEERING AUSTRALIA

2017 ANNUAL GENERAL MEETING

4.30pm, Canberra Girls Grammar School, ACT.
Saturday 25 March, 2017.

Minutes

Attendance: Blair Trewin, Bruce Bowen, Lance Read, Craig Feuerherdt, John Harding (OA); Robert Spry (NSW), Barbara Hill (NSW), Tony Hill (NSW); Peter Hobbs (VIC), Simon Rouse (VIC), Jim Russell (VIC); Anna Sheldon (QLD); Geoff Wood (ACT), David Poland (ACT), Ann Scown (ACT), Toni Brown (ACT); Bridget Anderson (SA); Kim Nankervis (TAS); Simon Uppill (athlete representative).

Apologies: Paul Prudhoe, Ian Rathbone, Jan Fletcher, Bob Mouatt, Bill Jones.

1 MINUTES

1.1 Appointment of verifiers: Peter Hobbs and Ann Scown were appointed.

1.2 Confirmation of minutes of the 2016 Annual Conference and General Meeting and matters arising

Motion (R Spry/G Wood): That the minutes of the 2016 Annual Conference and General Meeting be approved. The motion was carried.

2 ANNUAL REPORT

Copies of the Annual Report were provided to attendees.

Motion (D Poland/J Russell): That the Annual Report be accepted. The motion was carried.

3 ANNUAL FINANCIAL REPORT

3.1 Presentation of the financial report by the Director, Finance

Bruce Bowen noted that the Financial Report, audited Annual Accounts and Auditor's statement are included in the Annual Report.

Bruce gave a brief verbal overview, noting:

- a move to accrual accounting and that the 'operational' deficit for 2016 was \$10,541. The reported 2016 deficit of \$105,541 was explained by a \$95,000 adjustment to unexpended grants on the balance sheet from the previous year, which was linked to the move to accrual accounting over 2 years in 2015 and 2016.
- That, looking ahead, the Special General Meeting in June needs to reach agreement on further budget cuts and/or increased revenue, as otherwise the OA budget is projecting an unsustainable rundown in cash reserves of \$40,000 per year from 2017 to 2020. This situation has arisen because both the Board and Members (i.e. State Associations) are continuing to grapple with the loss of an ASC funding grant of \$86,000 per annum that was previously used to support the High Performance program.

4 ELECTIONS

Board positions due for election at this AGM for 2-year term:
Director, High Performance; 3 Directors at large.

Blair Trewin paid tribute to the outstanding work over several years by Lance Read and Robert Spry who were standing down from the Board and not seeking re-election as Director, High Performance and a Director at large, respectively.

John Harding reported that there was one nomination by Orienteering Victoria for a position of Director at large for Craig Feuerherdt. As the only nomination Craig was declared elected.

There were no nominations received for the other positions. Blair Trewin called for nominations from the floor. There were no nominations. Blair advised that a priority of the Board would now be to undertake follow up action to fill the positions.

5 GENERAL BUSINESS

There was no general business. The meeting closed at 4.48pm.

John Harding
Minutes Secretary