

ORIENTEERING ACT

54th Annual General Meeting

DATE: Thursday 10 April 2025
TIME: 8pm
VENUE: Jamison Southern Cross Club

ORDER OF PROCEEDINGS

- 1. Welcome/Apologies**
Election of minutes secretary for the AGM
Election of minutes verifiers for the AGM
- 2. Minutes**
Acceptance of Minutes of the 53rd AGM
Business arising from those minutes
- 3. Annual Report**
The President's Report (if any)
The Treasurer's Report (if any)
Reports from the Directors and other Officer Bearers (if any)
- 4. Audited Financial Statements**
Asset write-off – *see motion below*
Discharge of the 2024 Board
- 5. Election of Board Members**
Election of the chairperson for the Board elections
Election of the Board – *see motion below*
- 6. Appointment of the Auditor**
- 7. Any other business**
Award Presentations (if any)
Recognised clubs for 2025 – *see motion below*

Meeting Close

NOTICE OF MOTIONS

Agenda item 4

In relation to the Association's property, plant and equipment, the auditor has noted values have previously been recorded at cost (or valuation) less accumulated depreciation charged at between 10 and 20% regardless of purchase date using the straight line method and prior to this on a diminishing value basis. This means that the values are not necessarily what the items could be sold for and does not consider that some items cannot even be sold by the Association. The motion to be put:

That with effect from the current financial year the Association writes off non-current assets including property, plant and equipment from the balance sheet and instead keeps an asset register as a separate internal document for use by the Board.

Agenda item 5

After discharge of the Board but before the election of the Board members, the following motion should be put:

That in accordance with Clause 24 of the Constitution, the Board of the Association for 2025 shall consist of the President, the Secretary and the Treasurer, and up to 6 ordinary Board members elected at the AGM.

Agenda item 7

In light of the dissolution of the Weston Emus club, the following motion should be put:

*That in accordance with Clause 7 of the Constitution, the Association recognises the following affiliated orienteering clubs of the Association for 2025 shall be:
Abominable O-men, Bushflyers, Parawanga Orienteers, Red Roos.*