

Bushwalking NSW

BUSHWALKING NSW INC.

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AGENDA

ANNUAL GENERAL MEETING Tuesday August 18, 2015

To be held at the Auditorium, Ashfield RSL Club 374 Liverpool Road, Ashfield

Official proceedings to commence at 7:30pm.

- 7:00 Meet and greet – socialising game and refreshments provided
- 7:30 Welcome and introduction - President (Mitchell Isaacs)
- 7:35 Receipt of annual report – any questions to office bearers
Minutes of Annual General Meeting of 19th August 2014 and Special General Meeting 17th February 2015
- 7:45 Keynote speaker – Caro Ryan**
- 8:20 Election of Management Committee members:
- President
 - Vice President
 - Secretary
 - Treasurer
 - Between 3 and 7 Ordinary Committee members
- Note: President of BWRS is ex-officio member of the Committee*
- 8:35 Special resolutions – amendment of constitution
1. Update name of organisation
 2. Allow written notifications to be sent by email
 3. So that clubs rather than delegates are the legal members
 4. Insert new clauses to ensure compliance with *Associations Incorporation Act 2009*
 5. Use the terms approved in the Act to describe a mentally incapacitated person
- 8:45 General Business
- Policy on development in National Parks
 - Directions and priorities of Bushwalking NSW in 2015-16
 - Other business
- 9pm Close and drinks at bar