# Bushwalking NSW

### **BUSHWALKING NSW INC**

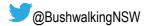
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# **AGENDA**

## 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)
- Receipt of annual report any questions to office bearers 7:35 Minutes of Annual General Meeting of 19th August 2014 and Special General Meeting 17<sup>th</sup> 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