



# Bushwalking NSW

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## 13<sup>TH</sup> AUGUST 2017 BNSW ANNUAL GENERAL MEETING

**Time & Date** 9:15 - 10:10am on Tuesday, 13<sup>th</sup> of August, 2017

**Location:** Euroka Campground, Blue Labyrinth, NSW, 2780

### Attendees:

NAME	Club	Nominee/Delegate
John Flint	SBW	Yes
Alex Allchin	SBW	Yes
Sharon Fulcher	CMW	Yes
Sierra Classen	SBW/SUBW	Yes
Wayne Holgate	CWBC	Yes
Lee Corder	South Coast BSW/Shoalhaven BWC	---
Greg McCroary	Southern Highlands Bushwalkers	No
Angela Longworth	Newcastle Ramblers	---
Neil Grill	WEA Ramblers	Yes
Mitchell Isaacs	Suboir United Bushwalkers	Yes
Lisa Sheldon	SBW + BSAR NSW	---
Keith Maxwell	Cumberland Plain Walkers	Yes
Kirsten Mayer	Bushwalking NSW	No
Yidan Huang	NPA	No
Karen Cortez	Sydney Uni Bushwalkers	No
David Tocknell	Sydney Uni Bushwalkers	No

### Apologies:

NAME	Club	Nominated Club Delegate
George Quinn	CMW	

### Chair & Quorum

The meeting commenced at 9:15am with Alex Allchin as chair.

The chair announced that a quorum was present and that the meeting was duly constituted.

### Agenda item/topic

1. Alex Allchin Welcome Address and Annual Overview.

**Motion:** Acceptance of annual Report

Proposed by: Keith Maxwell      Seconded by: Sierra Classen

**Carried with requisite majority.**

2. Receipt of annual report – questions to office bearers

Acceptance of Minutes of past General Meetings:

- [August 2016 AGM](#)

Quorum: 5 delegates present in person or by proxy, representing at least 3 approved organisations constitute a quorum for the transaction of business at a general meeting.

## Bushwalking NSW Inc.

- [May 2016 General Meeting](#)
- [November 2016 General Meeting](#)
- [May 2017 General Meeting](#)

**Motion:** Acceptance of the minutes August 2016 AGM.  
Proposed by: John Flint      Seconded by: Kirsten Mayer  
**Carried with requisite majority.**

3. Election of Management Committee for 2017/18  
Returning Officer: Keith Maxwell

- President

**Alex Allchin.**

Proposed by Mitchell Isaacs;

Seconded by Sierra Classen.

- Vice President

**Mitchell Isaacs.**

Moved by Sharon Fulcher;

Seconded by Sierra Classen.

- Secretary

**Sierra Classen.**

Nominated by John Flint;

Seconded by Lisa Sheldon.

- Treasurer

**John Flint.**

Nominated by Alex Allchin

Seconded by Mitchell Isaacs

- Between 3 and 7 Ordinary Committee members

*Note: President of BWRS is an ex-officio member of the Committee*

**Lee Corder.**

Proposed by Sharon Fulcher.

Seconded by Mitchell Isaacs.

**Margaret Covi.**

Proposed by Sierra Classen;

Seconded by Alex Allchin.

**George Quinn.**

Proposed by Alex Allchin;

Seconded by Sierra Classen.

**Wayne Holgate.**

Proposed by Mitchell Isaacs.

Seconded by John Flint.

**Karen Cortez.**

Nominated by John Flint.

Seconded by Sierra Classen.

4. General Business

- **Election of Auditor**

Defer decision to the consideration of the next committee meeting. Bring proposal to next GM.

Moved by Mitchell Isaacs. Seconded by Sierra Classen.

- **Direction and priorities of Bushwalking NSW in 2017-18**

Priorities from club survey:

1. Safety and Risk Management
2. Tracks and Access
3. Conservation
4. Public Promotion of Bushwalking
5. Training (Lee made comment that his clubs would like more accessible remote area first aid training and other courses.)
6. Services to Clubs

- **Should we adopt Kedumba Hut?**

**Motion:** Alex Allchin (through NPWS) proposes that bushwalkers approve and support the restoration of the Kedumba Hut and assist with its restoration.

Proposer: Keith Maxwell      Seconder: Sierra Classen

Carried with requisite majority.

- **Chardon Award**

Awards named after the original secretary of BNSW (federation).

Video nominations for the future.

**Winner for past contributions to bushwalking:** Wilf Hilder

**Winner for recent contributions to bushwalking:** Dodie Green

- **Updates from clubs**
- **Other business**

Motion: Vote of thanks to Kirsten Mayer and volunteers.

Proposed by Mitchell Isaacs.

Seconded by Alex Allchin.

## **Next Meeting**

The next Bushwalking NSW General Meeting shall be held at Redfern Town Hall:

For our keynote presentation:

### **Adventure Conservation Adventures**

To be presented by Carol Isaacs

**7-9 pm Tuesday, 21st November 2017**

Meeting ended at: 10:10am