



ORIENTEERING NSW

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Annual General Meeting

Date: Saturday 18 April 2015

Time: 7:00 p.m.

Venue: Club Macquarie, 458 Lake Road St, Argenton
(note: Argenton is a suburb of Newcastle)

AGENDA

- 1 Opening
- 2 Attendance and apologies
- 3 Minutes of the previous Annual General Meeting, 15 March 2014
(attached)
- 4 Correspondence
- 5 Annual Report
- 6 Financial Statement and Auditor's Report
- 7 Election of Office Bearers
 - a. President
 - b. Secretary
 - c. Finance Director
 - d. Six (6) Directors
- 8 Other elections
- 9 Motions on Notice
- 10 Board Recommendations
- 11 General business

The meeting is open to all members, but only endorsed club delegates may vote. Proxies are acceptable and may be given to any member. Proxies must be forwarded to the Secretary (rbspry@gmail.com) prior to the meeting or submitted before the meeting starts (proxy form attached).

Only motions for which prior notice has been given may be considered at the meeting. Any proposed motions must be in the hands of the Secretary by Monday April 6, so that they can be notified to Delegates.

Robert Spry
Secretary