



ORIENTEERING NSW

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Website www.onsw.asn.au

Notice of Annual General Meeting

Date: Saturday 30 March 2019

Time: 5:00 p.m.

Venue: Hill End Lodge, Hill End.

AGENDA

- 1 Opening
- 2 Attendance and apologies
- 3 Minutes of the previous Annual General Meeting, 21 April 2018
- 4 Minutes of the previous General Meeting, 1 September 2018
- 5 Correspondence
- 6 Annual Report
- 7 Financial Statement and Auditor's Report
- 8 Election of Board Members
 - a. President
 - b. Secretary
 - c. Finance Director
 - d. Six (6) Directors
 - e. Public Officer
- 9 Motions on Notice
 - a. The Secretary will move the following motions as a Special Resolution to amend the Constitution:

Motion 1: "That the Constitution of Orienteering NSW Inc. be amended as below:

(a) In Clause 3(a), replace the words 'The membership types are Senior Member, Junior Member, Family Member or Associate Member.' with the words 'The membership types are Senior Member, Junior Member or Family Member.'

(b) In Clause 20(d), delete the words '(not including Associate memberships)'.

Motion 2: In Clause 21, replace the words 'annual registration fee' with 'annual registration fees'."

- b. Other Motions on Notice

- 10 Board Recommendations
 - a. Draft Budget 2019-21 (Finance Director)
- 11 General Business
 - a. Any Other general business

The meeting is open to all NSW members, but only endorsed club delegates may vote. The number of delegates from each Club as per ONSW Rules, is shown in the attached calculation. Clubs shall notify the Secretary or Admin. Officer of their nominated delegate(s) before the meeting.

Proxies are acceptable and may be given to any member. Proxies must be forwarded to the Secretary (secretary@onsw.asn.au) prior to the meeting or submitted before the meeting starts (proxy form available on the ONSW website).

Robert Spry
 Secretary, ONSW
 25/02/2019

Club memberships as at 31/12/2018 (to be confirmed)

Club	Associate	Family	Junior	Senior	Total ex Assoc	Delegates
Bennelong	3	21		24	45	3
Big Foot	2	22	1	26	49	3
Bush N Beach		9		5	14	1
Central Coast	3	10		11	21	2
Garingal	9	53	4	74	131	5
Goldseekers	16	15	1	9	25	2
Illawarra-Kareelah		17		10	27	2
Newcastle	27	49		39	88	5
NT	4	8		5	13	1
SHOO	2	15	1	12	28	2
Uringa	1	25		18	43	3
Waggaroos	3	9		4	13	1
Western Hills	1	25		22	47	3
Western Plains	1	5	1	2	8	1
Schools					1	1
Total NSW	72	283	8	261	553	35