



ORIENTEERING NSW

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Website www.onsw.asn.au

Annual General Meeting

Date: Thursday 6 April 2017

Time: 7:30 p.m.

Venue: Lachlan & Murray Rooms, Sports House, 8 Parkview Drive, Sydney Olympic Park. Please park in designated public carparks and take note of any parking restrictions.

AGENDA

- 1 Opening
- 2 Attendance and apologies
- 3 Minutes of the previous Annual General Meeting, 26 March 2016
- 4 Correspondence
- 5 Annual Report
- 6 Financial Statement and Auditor's Report
- 7 Election of Board Members
 - a. President
 - b. Secretary
 - c. Finance Director
 - d. Six (6) Directors
 - e. Public Officer

- 8 Special Resolution:
The Secretary will move the following Motion:

"That the Constitution of Orienteering NSW be amended in accordance with the document circulated with this Notice."

Reason: in order to comply with the *Associations Incorporation Regulation 2016*.

Note: this is a Special Resolution, requiring a vote of 75 % in favour to be passed.

- 9 Motions on Notice
- 10 Board Recommendations
 - a. Draft Budget 2017-19 (Finance Director)
- 11 General Business
 - a. Event Safety Rules
 - b. Other general business

The meeting is open to all NSW members, but only endorsed club delegates may vote. Clubs shall notify the Admin. Officer of their nominated delegate(s) as per ONSW Rules, before the meeting. Proxies are acceptable and may be given to any member. Proxies must be forwarded to the Secretary (rspry@gmail.com) prior to the meeting or submitted before the meeting starts (proxy form available on website).

Only motions for which prior notice has been given may be considered at the meeting. Proposed motions are to be submitted in writing to the Secretary by Wednesday 15th March 2017.

Remote Access

Within the limits of technology we will endeavour to provide remote access via Skype to members of country clubs only. Any country delegate or member requesting remote access shall email the Secretary, Robert Spry, as above not later than 24 hours before the meeting with your Skype access name. It is your responsibility to arrange a suitable Skype connection and to be online to receive a call by 7:25 pm on the date of the meeting. If it is necessary to restrict access, preference will be given to country club delegates.

Robert Spry
Secretary, ONSW
16/03/2017

Attachments:

101 Constitution – March 2017draft3.docx
Proposed Constitution Changes V3.docx
Matters to be Addressed in Constitution Mar 2017.docx