Bushwalking NSW

Bushwalking NSW Inc. PO Box 3008, Uki NSW 2484 L8, 418A Elizabeth St, Surry Hills NSW 2010 P: (02) 8003 5545 E: admin@bushwalkingnsw.org.au W: bushwalkingnsw.org.au W: <a href="mailto:bu

You are invited to the Bushwalking NSW Inc 2024 Annual General Meeting on:

Don't be the Guy....When to call for help in the bush

Presented by Bruce Lyman - Adventurer, former BNSW Secretary & President of Blue Steel Dash

Caro Ryan - Outdoors Advocate, SES Bush Search and Rescue Leader, Club leader will showcase her Podcast Episodes.

On Tuesday 20th August 2024 at 6:30 (in person) for 7pm (zoom) – 9:00 PM AEST

Held at: Heritage Room, NSW Teachers Federation Sydney, 23-33 Mary Street, Surry Hills (just 5 mins walk from Central) <u>Book here now to attend in person</u> and <u>book here for Zoom Registration</u> - official proceedings start at 7pm.

Who will win the Chardon Award?

Our presenters: Bruce Lyman



Bruce Lyman is former Secretary of BNSW and former President of Blue Steel Dash Bushwalkers. Bruce will tell a cautionary tale of a Tasmanian adventure where, despite best planning and intentions, he needed to fire a PLB. Unfortunately, the PLB didn't work! Join us to learn how he is still with us today.

Our presenters: Caro Ryan



Despite growing up in a family that never went outdoors Caro has been obsessed with bushwalking since her mid 20s. Her many achievements include leadership roles in Sydney Bush Walkers Club (2016 Honorary Life Membership) and SES Bush Search and Rescue and the 2022 Chardon Award. Caro loves to share her knowledge and will showcase Rescued - an Outdoor Podcast for Hikers and Adventurers.

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AGENDA

BUSHWALKING NSW INC. ANNUAL GENERAL MEETING

Tuesday 20th August, 2024

To be held at Heritage Room, NSW Teachers Federation Sydney, 23-33 Mary Street, Surry Hills (RSVP essential) and via Zoom (RSVP)

Official proceedings commence at 7:00 pm

- 6:30 Refreshments for those at Surry Hills
- 6:55 Online check-in opens
- 7:00 Welcome and introduction President (David Bell)
 Attendance, apologies, delegates and welcome to visitors
- 7:05 Keynote Presentation & activities:

Don't be the Guy....When to call for help in the bush and Rescued - An Outdoor Podcast for Hikers and Adventurers

7:50 Motion to accept the Minutes of 2023 AGM
7:52 Annual report: motion to accept the annual report
8:00 Financial report: motion to accept the financial report
8.10 Report on possible name change for Bushwalking NSW Inc.
8:25 Motion for Bushwalking NSW Inc. to adopt bylaws by making the following changes (Proposed: David Bell, Seconded: Jon Gray)

The Constitution of Bushwalking NSW Inc. be amended to insert the following new clause:

Clause #52 By-laws

(1) The management committee may make, amend or repeal by-laws, not inconsistent with these rules, for the internal management of the association.

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(2) A by-law may be set aside by a vote of members at a general meeting of the association.

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- 8.30 Launch Tracks & Access Sub-committee
- 8:35 Election of Management Committee for 2024-25: All positions are declared open, and nominations are called for all positions. Election by voting if there is more than one nomination for a position.
 - President
 - Vice President
 - Secretary
 - Treasurer
 - 3 to 6 Ordinary Committee members
- 8:50 <u>Chardon Award</u> and Acceptance Address
- 8:58 Vote of thanks to all Bushwalking NSW Inc. Volunteers (Kirsten Mayer,

Executive Officer)

9pm Close & giveaway

Who will win the 2024 Chardon Award?

The Chardon Award is named after Harold Chardon, the first Secretary of Bushwalking NSW in 1932. The Chardon Award recognises bushwalkers who have made a significant contribution to the bushwalking movement in NSW and the ACT.

We also look forward to seeing you at the following Bushwalking NSW General Meetings:

7.30pm Tuesday, 19th November, 2024 - The best walks in Europe vs. Oz
7.30pm Tuesday, 18th February, 2025
7.30pm Tuesday, 20th May, 2025
7pm Tuesday, 19th August, 2025 – AGM

Sign up for our news and information articles on bushwalking using the form on our website:

https://www.bushwalkingnsw.org.au/

Follow us and share your walk stories with us on Facebook: f bushwalkingnsw

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