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# 21st November, 2017 BNSW General Meeting

# **MINUTES**

**Time & Date** 7:30-9:00pm on Tuesday, **21**<sup>st</sup> **November, 2017** 

**Location:** Redfern Town Hall, 73 Pitt St, Redfern NSW 2016

#### **Attendees:**

NAME	Club	Nominated Club Delegate
David Springthorpe	Coast and Mountain Walkers	Delegate
Lee Cordner	South Coast Bushwalking Club	Delegate
Vince Murtagh	Catholic Bushwalking Club	Delegate
Carol Isaacs	Springwood Bushwalking Club	Attendee
Kerrie McLean	Bankstown Bushwalking Club	Attendee
Thaïs Turner	Bankstown Bushwalking Club / Catholic Bushwalking Club	Delegate (BBC)
Phil Isaacs	Springwood Bushwalking Club	Attendee
Keith Maxwell	Cumberland Plains Bushwalking Club	Delegate
Kirsten Mayer	EO BNSW	Staff
Courtney Bednaz	CLO BNSW	Volunteer
Paul Wijngaarden	Catholic Bushwalking Club	Attendee
Jon Gray	Bankstown Bushwalking Club	Delegate
Karen Cortez	Sydney University Bush Walkers (SUBW)	Attendee
Matt McClelland	National Parks Association of NSW	Delegate
Tony O'Sullivan	WEA Ramblers	Delegate
Neil Grill	WEA Ramblers	Delegate
Halina Kraski	Sutherland Bushwalking Club	Delegate
Vanessa Hicks	Sutherland Bushwalking Club	Delegate
Ute Foster	Coast and Mountain Walkers	Delegate
Jane Millgate	Catholic Bushwalking Club / Bush Club	Delegate (CBC)
Alex Allchin	Sydney Bush Walkers	Delegate
Dick Weston	Sydney Bush Walkers / Bush Club	Attendee

### **Apologies:**

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.

NAME Club

#### Chair & Quorum

The meeting commenced at 7:30pm with Alex Allchin as chair

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

# Agenda item/topic

Welcome and introduction- President Alex Allchin

#### Carol: Keynote Presenter

Carol presented on adventure conservation on the Colo River and south-west coast of Tasmania

Specifically about invasive Black Willows limiting access and mudding up the bank of the river, Cape Ivy and how it limited other vegetation along the river and Cape Spurge captures sand and change the coastline, threatening the habitat of nesting birds.

Takeaway message is to document the problem- What, Where:location description, GPS, extent, How: Treatment, number of plants, what work you have done

Requested people to add value to bushwalks they already do and get involved in solving a problem

#### Keith & Alex

Updates for the club calendar

Preferences split between the August and October date for the AGM at Bungonia --Possible for a regular weekend, rather than long weekend

#### Update from Bushwalking Australia Meeting

2 representatives from each state volunteer their time to represent, Thank you!! State reports are tackling issues that are relevant to their states i.e. diving in queensland 29 insurance claims in NSW in 5 years

AAAS guidelines are complicated, but goal is to have peak body to write protocol

#### **NSW Nature Based Economy**

Report that gives us a lot of strength to say that bushwalking is a good things. Puts it into economic terms and how its impact is very significant

#### It's Sweet to Walk Soft Project Update

Kirsten provided Minimal Impact Bushwalking Training Information and people

#### Club updates

Sydney Bushwalkers 90th anniversary!

#### Wea Ramblers

Neil Grill gave an update about the Ramblers including a series of education course at Wea

Other information available in their newsletter

# **Next Meeting**

The next Bushwalking NSW General Meeting shall be held at:

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### **Bushwalking NSW Inc.**

### 7:30-9:00pm on Tuesday, 20th February, 2018 Redfern Town Hall, 73 Pitt St, Redfern NSW 2016

Focus will be on keeping you club on track tips for the smooth running of the bushwalking clubs.

Privacy issues were requested to be covered as well

Meeting ended at: 9pm

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