

Bushwalking NSW

Bushwalking NSW Inc. PO Box 3008, Uki NSW 2484 O: L1, 79 Myrtle Street, Chippendale P: (02)8003 5545
E: admin@bushwalkingnsw.org.au W: bushwalkingnsw.org.au [f bushwalkingnsw](https://www.facebook.com/bushwalkingnsw) [@BushwalkingNSW](https://twitter.com/BushwalkingNSW)

27th November, 2020

NOTICE OF SPECIAL MEETING

Tuesday 24th November, 2020

In accordance with S39 of the Associations Incorporation Act 2009 notice is hereby given that a Special Meeting of Members will be held on **Tuesday, 24th November 2020**

Time of the Meeting: 7pm for 7:30pm start
Date: Tuesday, 24th November 2020
Location: Zoom video conferencing
Note: [RSVP essential](#) to obtain Zoom meeting ID
The meeting video and chat box text will be recorded.

The purpose of the special meeting is to approve the updated version of [the Bushwalking NSW Inc. Constitution](#), a copy of which can be found [here](#).

The approval of the revised constitution will be by Special Resolution, namely: "The members of Bushwalking NSW Inc. approve the revised Constitution presented by the Management Committee of Bushwalking NSW for adoption as the current Bushwalking NSW Incorporated Constitution".

You can view the:

- [November 2020 draft of the Bushwalking NSW Inc. Constitution here](#)
- a [comparison of the new draft constitution and current \(2015\) constitution here](#), and
- the current, [2015 approved version of the Bushwalking NSW Inc. constitution here](#).

Please note that this meeting is held on the **4th Tuesday in November**, and will be held immediately prior to the Bushwalking NSW November General Meeting. [RSVP is essential for both meetings.](#)

How to Vote on the Special Resolution

In summary: Use the Zoom Chat Box to identify yourself on arrival and use the Zoom Reactions or chat box to vote.

Delegates prior please club committees

Under the [Bushwalking NSW constitution](#), only our club's approved delegates are entitled to vote at our General Meetings. Club committees can update your delegates, by [emailing Nabamita](#) your club's delegates **by COB on Monday, 23rd November, 2020**. Or use our [Contact Us form](#) to inform us of your club's delegates.

Bushwalking NSW

Bushwalking NSW Inc. PO Box 3008, Uki NSW 2484 O: L1, 79 Myrtle Street, Chippendale P: (02)8003 5545
E: admin@bushwalkingnsw.org.au W: bushwalkingnsw.org.au [f bushwalkingnsw](https://www.facebook.com/bushwalkingnsw) [@BushwalkingNSW](https://twitter.com/BushwalkingNSW)

How to attend and vote

Note: we will be recording the meeting video and chat box text.

1. Ensure your club has registered you as a delegate or as a holder of x proxy votes with Bushwalking NSW as above
2. [Click here now to RSVP](#)
3. On the day before and a few hours before the event you will receive an email from Bushwalking NSW through EventBrite with the Zoom link for the meeting.
4. At 7pm on 24th November, click on the Zoom link for the meeting - ready for a start of official proceedings at 7:30pm.
5. In the Zoom chat box, enter: "**your name, delegate/proxy for: your club's name, # votes: x**".
6. We will check attendance against our register of delegates.
7. When a motion is put to the meeting, please register your vote using the **Zoom reactions**. If voting by Zoom reactions is unclear we may ask you to enter your vote using the Zoom chat box.

If you are unable to use the Zoom reactions or chat box, or would like to attend by telephone only, please let us know ASAP via our [Contact Us form](#) and we will work with you to determine how you can vote.

How a special resolution can be passed

In accordance with the [Bushwalking NSW 2015 Constitution](#), the special resolution will be passed if:

- a quorum of members is present during the time the meeting is considering this item. (Five delegates present in person or by proxy, representing at least three approved organisations, constitute a general meeting quorum in the Bushwalking NSW Inc. Constitution 2015.),
- if the special resolution is put to members at the meeting, and
- if it is supported by at least three-quarters of the valid votes cast in person or by proxy.

Questions

If you have any questions, please let us know via our [Contact Us form](#) or by email to admin@bushwalkingnsw.org.au.

I look forward to seeing you at the meeting.

Bill Boyd
President

Bushwalking NSW Inc.
Keep exploring, be amazed!