

# 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](mailto:admin@bushwalkingnsw.org.au) W: [bushwalkingnsw.org.au](http://bushwalkingnsw.org.au) [f bushwalkingnsw](https://www.facebook.com/bushwalkingnsw) [@BushwalkingNSW](https://twitter.com/BushwalkingNSW)

You are invited to the Bushwalking NSW Inc. Special General Meeting & November General Meeting Keynote Presentation:

## Making Tracks: How to attract \$7 million+ in new walking tracks

To be presented by Hugh Flower

On Tuesday 24<sup>th</sup> November, 2020 via Zoom – [RSVP essential](#)

Ever thought you'd like to see more walking tracks in your region?  
Like to get an insight into how new walking tracks come about?  
Like to learn how you can help "Make Tracks"?

Hugh Flower is a delightful speaker who will take us on the journey of community work and government engagement that has resulted in a \$7.4 million investment in the [Tweed Byron Hinterland Trails](#).

With this investment the National Parks and Wildlife Service plan to develop a network of a tracks and trails offering short to medium walks and cycling opportunities supported by visitor hubs offering facilities for day use and overnight stays including campgrounds, picnic areas, car park and toilets. The project includes a 4-day walk from near Uki to Minyon Falls, designed to provide the walker with the ultimate rainforest experience.



## AGENDA

### BUSHWALKING NSW SPECIAL MEETING + GENERAL MEETING

Tuesday 24<sup>th</sup> November, 2020

To be held via video conferencing and telephone – [RSVP essential](#)

Note: The meeting video and chat box text will be recorded.

Official proceedings commence at 7:30pm

Bring your own drink and nibbles to your desk or armchair for the meeting ☺

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## AGENDA

7:00 Check-in – Check you're properly connected. Updates from Clubs. Chat.

### SPECIAL GENERAL MEETING

7:30 Welcome and introduction - President (Bill Boyd)  
Presentation of Bushwalking NSW Incorporated Constitution Sept 2020 Draft

**The meeting will then vote on the proposed Special Resolution:** "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](#).

See [how to vote here](#). Note: 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.
- See below for how to vote.

### NOVEMBER GENERAL MEETING

7:32 Acceptance of Minutes of General Meeting of 18th February, 2020 & 19th May, 2020

8:05 **Keynote speaker: Hugh Flower**

## Making Tracks: How to attract \$7 million+ in new walking tracks

8:50 Update from Bushwalking NSW



9pm Close

### 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.

See full details of [how to vote here](#).

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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 is unclear we may ask for 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.

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

7pm Tuesday, 16th February, 2021  
7pm Tuesday, 18th May, 2021  
7pm Tuesday, 18th August, 2021 – AGM  
7pm Tuesday, 16th November, 2021

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Sign up for our news and information articles on bushwalking using the form on our website:  
<https://www.bushwalkingnsw.org.au/>

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