



Outdoor Recreation Industry Council of NSW Inc.
trading as Outdoors NSW & ACT
2021 Annual General Meeting

Notice of AGM

Date: Monday 11th October 2021
Time: AGM – 6.00pm – 7:00pm
Venue: Online via ZOOM

Annual General Meeting
AGENDA

1. Welcome and opening remarks
2. Apologies
3. Minutes of Previous AGM
4. Chair Report
5. Financial Report
6. Executive Officer Report & Presentation
7. Announcement of Board Members
8. Transfer of Registration:

To consider and, if thought fit, pass the following special resolutions:

- (a) That the Association apply to transfer its registration to a company limited by guarantee pursuant to section 78 of the *Associations Incorporation Act 2009* (NSW) (**NSW Act**) and section 601BC of the *Corporations Act 2001* (Cth) (**Cth Act**), so that the Outdoor Recreation Industry Council of NSW Inc. (**Association**) becomes a company limited by guarantee to be known as Outdoors NSW & ACT Limited (**Company**);
- (b) Subject to the successful transfer of registration of the Association to a company limited by guarantee, that the Association repeal its existing constitution and adopt a new constitution in the form of the document attached to the Notice of AGM entitled 'Outdoors NSW & ACT Limited Constitution' as the constitution of the Association with effect from the transfer of the Association to a company limited by guarantee; and

- (c) That the Association do all things necessary, including the execution and lodgement of any documents required by the NSW Act or Cth Act, or any relevant government authority, to be executed or lodged and to give any notifications required to be given to any person, to give effect to this resolution.

The AGM shall be held in accordance with the rules, regulations and provisions as set out in the Constitution.

Important Voting Information:

1. Each Member, except an Associate Member, shall have one (1) vote at General Meetings.
2. A Constituent Member's voting rights must, subject to this constitution, be exercised by its delegate or by proxy.
3. A Member is not entitled to vote at an annual General Meeting of the Association unless all money due and payable by the Member has been received by the Association or is no more than 3 months in arrears.
4. Honorary Members, Life Members and Individual Members must exercise their voting rights personally at General Meetings.
5. Associate Members have no voting rights at General Meetings.

Constituent Members includes the following categories:

- Affiliate School,
- Affiliate and
- Affiliate Plus

Individual Members includes the following category:

- Affiliate Freelancer

It is also important to note, the delegate for voting for ordinary members is the person listed on Outdoors NSW & ACT database as the representative for that organisation. If your organisation would like to vote, please check who your delegate is and either they need to attend, or a proxy form needs to be completed and signed.

Proxy forms must be received by at info@outdoorsnswact.com.au by Friday 8th October 5pm.



Nathan Brown
Secretary