



Notice of 2020 Annual General Meeting



Outdoors WA (Inc.)

Registered No: A0822535A. Incorporated under the *Associations Incorporation Act 1987 Section 18(6)*

Notice is hereby given that the Annual General Meeting of members of Outdoors WA will be held at the "The Boulevard Centre" - 99 The Boulevard, Floreat, on 28 October 2020 at **5.45pm** for the purpose of considering the following business:

AGENDA AND BUSINESS TO BE CONDUCTED

1. Welcome active members attending, visitors attending and note apologies.
2. Minutes of the Annual General Meeting – 25 October 2019 [available at www.outdoorswa.org.au]

| PROPOSED MOTION 1:

MOVED: SECONDED:

That the minutes of the AGM October 2019 meeting be received and accepted as a true and accurate record.....carried/not carried

3. **Business arising from the previous AGM minutes**
No business arising

4. **Chairperson's Report**

5. **Executive Officers Report**

6. **Financial Report**

Outdoors WA will put the following resolutions as ordinary resolutions of the association.

| PROPOSED MOTION 2:

MOVED: SECONDED:

That the financial statements for Outdoors WA, for the period 1 July 2019 to 30 June 2020 reflecting a true and fair view of the financial affairs be received and adopted.....carried/not carried

7. **Appointments to the Board since the last Annual General Meeting**

Adam Marr – appointed

Tracy Lindsey - appointed

8. **Other Reports**

9. **Special resolution**

- 9.1. **Changes to the Constitution**

10. **Election of Members of the Board**

- 10.1. **It is advised to all members that it is the intent to seek appointed board members via a skills appointment process and interest is invited from all members.**

| PROPOSED MOTION 4:

11. **Special resolution**

- 11.1. **Election of Life Members.**

12. General business

13. Close of Meeting [PM]

Date of this Notice: 07 October 2020

Information for members

- Rule 11.4 allows for proxy votes.
- If you cannot attend the AGM then proxy form can be downloaded from the website for you to nominate another member to vote on your behalf.
- Alterations to the rules can only be made if supported by 75% of members voting at the meeting or by proxy.
- Alterations to the rules take effect when lodged with the Department of Consumer & Employment Protection.
- All reports and meeting materials can be found at www.outdoorswa.org.au under the AGM event listing.