

Federation of Western Australian Bushwalkers Inc.



Resolutions from the Minutes of Annual General Meeting on Tuesday 20th
November 2007
held on 2nd floor at ABC studio building, 30 Fielder St. EAST PERTH

Meeting Opened at : 7.40PM

Special Business:

- **Nomination & Election of WA Bushwalkers Federation committee for 2007-08**

Position	Nominees	Votes For/Against
President:	Ian McDonald , (No other nominations)	Unanimous For
Secretary:	Stephen Napier, (No other nominations)	Unanimous For
Treasurer:	Jackie Furby, (No other nominations)	Unanimous For
BWA Delegate:	Hecate Jay	Unanimous For
BWA Deputy Delegate:	John Rees (some uncertainty about John's role in abs entia)	Unanimous For

Voting Convener (name) Mel Lintern Signed: as per original copy

Other Special Business

Motion 1: "That the Federation of Western Australian Bushwalkers funds the completion of a web site to promote the objectives and causes of bushwalking in Western Australia and that the final cost will not exceed \$1500"

Motion 2: " that this meeting ratifies a FWAB website sub-committee consisting of no more than 4 members being for the purpose of decisions relating to development and operation of the website and that one of those members includes Web author Hecate Jay.

Motion 1 & Motion 2 both proposed by Ian McDonald & seconded by Steve Napier were both voted on and supported unanimously by all eligible voters present.

General Business & WA Federation direction for 2008

Hecate proposed "That the FWAB upgrade our membership of Outdoors WA to full membership"

Seconded by Steve Napier

2 supported, Non against, 5 abstained (It was agreed that the motion was carried by the 2 supporting votes)

Next Meeting: 19th February 2008.

Meeting Closed: 2145