

## 1.2 OA meetings in 2017 (for information)

Due to the Easter events taking place in New Zealand in 2017, there will be a change to the usual Orienteering Australia meetings schedule. The AGM is constitutionally required to take place in March or April.

### OA General Meetings

The following OA general meetings are scheduled for 2017:

*Annual General Meeting* – this will take place on the weekend of 25-26 March in Canberra, in conjunction with the National League weekend. The business of this meeting will be restricted to those matters which are constitutionally required to take place at the AGM:

- The election of office-bearers.
- Consideration of the annual report and annual financial statement.

*Special General Meeting* – a Special General Meeting will be held in conjunction with the Australian 3-Days, in June. This meeting will consider all business which would normally be transacted at the AGM other than the items listed above. The specific nature of that business will depend on the outcome of discussions at the 2016 Conference, in particular on governance, finance and membership.

*Annual Conference* – the Annual Conference (which, in constitutional terms, is a Special General Meeting) will take place in early December as usual.

### OA Committee meetings

Committee Chairs will be asked to determine, in consultation with their committees, the most suitable time for their 2017 meetings. This may be at the 3-Days in Wagga, over Easter in New Zealand, or at some other time.

Blair Trewin

President

11 November 2016