



## The Wilderness Society Inc – 2011 AGM

Sat. 19 November 2011, 2:00pm AEDT

### Agenda

<b>1.</b>	<p><b>Introduction</b></p> <p>Including housekeeping, appointment of facilitator, meeting rules</p>	10 minutes
<b>2.</b>	<p><b>Minutes of the Previous AGM</b></p> <p><b>Proposal:</b> That the minutes of the 2010 Annual General Meeting held on 11 December 2010 be accepted.</p> <p><b>Proposal:</b> That the minutes of the Special General Meeting held on 11 December 2010 be accepted.</p>	5 minutes
<b>3.</b>	<p><b>Committee Report</b></p> <p>Convenor to speak to report</p> <p>Questions</p> <p><b>Proposal:</b> That the report of the TWS Inc Committee of Management for the 2010/11 financial year be accepted.</p>	10 minutes
<b>4.</b>	<p><b>Financial Statements, Auditor's Report &amp; Appointment of Auditors</b></p> <p>Overview presented on behalf of Committee of Management</p> <p>Questions.</p> <p><b>Proposal:</b> That the audited financial statements for the 2010/11 financial year be accepted.</p> <p><b>Proposal:</b> That WHK Denison be reappointed as auditors for The Wilderness Society Inc.</p>	10 minutes
<b>5.</b>	<p><b>Campaign Report</b></p> <p>National Campaign Director to speak to report</p> <p>Questions</p> <p><b>Proposal:</b> That the Campaign report for the 2010/11 financial year be accepted.</p>	15 minutes
<b>6.</b>	<p><b>Election of Committee</b></p> <p>List nominations</p> <p>Elect office bearers – Convenor, Secretary, Treasurer</p> <p>Elect five ordinary committee members</p> <p>(During counting of election results, if required, there may be the opportunity for additional questions concerning any of the reports or other matters.)</p>	45-60 minutes

Meeting close by 4:00pm AEDT

The meeting will be held simultaneously at the locations below, connected via telecommunications. It will be convened and facilitated from the Melbourne location.

<b>City</b>	<b>Time</b>	<b>Address</b>
Brisbane	12:30pm EST registration for a 1:00pm start	Brisbane Workers' Community Centre, 2 Latrobe Terrace, Paddington
Cairns	12:30pm EST registration for a 1:00pm start	The Wilderness Society, Upstairs, 16 Scott St, Cairns
Sydney	1:30pm EDT registration for a 2:00pm start	The Wilderness Society, Suite 402, 64-76 Kippax St, Surry Hills
Newcastle	1:30pm EDT registration for a 2:00pm start	The Wilderness Society, The Lock-Up, 90 Hunter St, Newcastle
Melbourne	1:30pm EDT registration for a 2:00pm start Refreshments served from 1:30pm	The Hub meeting space, 3rd floor, 673 Bourke St, Melbourne
Hobart	1:30pm EDT registration for a 2:00pm start	The Wilderness Society, National Office, 57F Brisbane St, Hobart
Launceston	1:30pm EDT registration for a 2:00pm start	The Wilderness Society, 174 Charles St, Launceston
Adelaide	1:00pm CDT registration for a 1:30pm start	The Wilderness Society, 7/118 King William St, Adelaide
Perth	10:30am WST registration for an 11am start	The Wilderness Society, 2 Delhi St, West Perth

See [www.wilderness.org.au/agm](http://www.wilderness.org.au/agm) for meeting details and papers.