TWS WA	**Agenda for AGM 13 October 2020**

Introduction and welcome
(Acknowledgement of Country; housekeeping and meeting rules*).*

1. Attendance and apologies (for the minutes)
2. Confirmation of minutes of previous AGM
3. Campaign report overview – Pat Gardner
4. Community Organising – Stephanie Poly ?

Guest presentation
Emeritus Professor John Bailey – A life in Conservation in Environmental Advocacy

5. Financial report overview – Nga Holmes
6. Convenor's report overview – Gavin Mackay
7. Special resolution

Motion: That the TWS WA Constitution be amended in accordance with requirements of the Associations Incorporation Act 2015 as per the proposed document entitled: Constitution of The Wilderness Society Western Australia Inc., June 2012; amendments to the rules 5 January 2016; amendments to the rules October 2020.

8. Election of Committee of Management
9. Appointment of auditor – Australian Audit
10. Other Business