

## Attachment A: The Wilderness Society Constitution Review 2023

### Special business

#### 1. Amend the constitution

- a. To consider and, if thought fit, pass the following as a special resolution:
    - i. That the constitution of *The Wilderness Society Ltd* be amended as follows:
      1. Rule 28.a) delete '2' and insert '3';
      2. Rule 28.c) after 'conclusion of the Appointed Director's' delete 'first';
      3. Rule 28.c)1) after 'second' delete 'and final' and insert 'or third' and after 'term' insert 'as the case may be';
      4. Rule 62.i) delete '2' and insert '3';
- with the changes to apply from the conclusion of this annual general meeting.

### Explanatory Notes

About the Constitutional Change: *Frequently Asked Questions - The Wilderness Society Ltd Constitution* provides general information about the constitutional changes

To assist the reading of the changes in the constitution Attachment B is a copy of the constitution with the changes marked in it.