



**THE TASMANIAN WILDERNESS SOCIETY INC.  
ANNUAL GENERAL MEETING NOVEMBER, 2019**

Date: Thursday, 28 November, 2019

Time: 5.00pm – 6.00pm

Location: 130 Davey Street, Hobart

**AGENDA**

**Item**

<b>1</b>	<b>Welcome to Country and endorsement of meeting facilitator</b>
<b>2</b>	<b>Confirmation of minutes from 2018 AGM</b>
<b>3</b>	<b>Acceptance of reports</b> <ul style="list-style-type: none"><li>● Convenors report</li><li>● State Campaign Manager report</li><li>● Treasurer's report</li></ul> <b>Motions:</b> Acceptance of the above reports
<b>4</b>	<b>Appointment of Auditor</b> <b>Motion:</b> That William Buck is appointed as auditor for the financial year ending 30 June 2020
<b>5</b>	<b>Election of Management Committee Members</b>