

2019 ANNUAL GENERAL MEETING The Wilderness Society Victoria Inc.

Date: Thursday, 28th November 2019
Time: 8.00pm AEDT
Location: The Wilderness Society Victoria Inc.,
 353-355 King St, West Melbourne, VIC 3003

Agenda

Order of Business	Item
1. Welcome and Introduction	Introductions, agenda review and appointment of a Chairperson to facilitate and minute taker
2. Acknowledgement of country	Acknowledge the people of the Kulin Nation as the custodians of the land on which The Wilderness Society (Victoria) is based and this AGM takes place.
3. Attendance & apologies	
4. Minutes of the previous AGM	Confirmation of the minutes of the 2018 Annual General Meeting held on 28th November 2018.
5. Convenor's Report	Report from the Convenor.
6. Treasurer's Report	Treasurer's report on the transactions for the 2018/2019 financial year. Receive and consider the financial statements for the 2018/2019 financial year.
7. Appointment of Auditor	Appointment of auditor to conduct 2019/2020 financial audit.
8. Appointment of the Committee of Management	Elect office bearers (in this order): Convenor Treasurer Secretary Elect (up to six) ordinary members of the Committee
9. Meeting Close	