

Agenda/ Minutes

2021/22 Annual General Meeting

The Wilderness Society Newcastle Inc would like to invite all members to the AGM

Date

08 November 2022

Start time

18:30pm

Place

Online over zoom

1. Welcome, attendance and apologies
2. Acknowledgement of country
3. Approval of the [minutes of 2021 AGM](#)
4. Annual report All
5. Presentation of Financial Statements for the year to 30 June 2021
6. Appointment of auditors
7. Appointment of Board members and office bearers
8. Any other business
9. Close of meeting

| Minutes | |
|-----------------------------------|--|
| Welcome, attendance and apologies | |
| Present: | |

| | |
|---|--|
| Acknowledgement of country | |
| Approval of the minutes of 2020 AGM: | |
| Annual summary 2021-22 | |
| Presentation of Financial Statements for the year to 30 June 2022 | |
| Appointment of auditors | |
| Appointment of Board members and office bearers | |
| Any other business | |
| Close of meeting | |