

2018 ANNUAL GENERAL MEETING The Wilderness Society Victoria Inc.

Date: Wednesday, 28 November 2018
Time: 6.30pm
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. Attendance & apologies	
3. Minutes of the previous AGM	Confirmation of the minutes of the 2017 Annual General Meeting held on 22nd November 2017.
4. Convenor's Report	Report from the Convenor.
5. Financial report and statements	Treasurer's report on the transactions of the Association during the 2017/2018 financial year. Receive and consider the financial statements for the 2017/2018 financial year.
6. Appointment of Auditor	Appointment of auditor to conduct 2018/2019 financial audit.
7. Appointment of the Committee of Management	Elect office bearers (in this order): Convenor Treasurer Secretary Elect (up to six) ordinary members of the Committee
8. Meeting Close	