

**The Wilderness Society Ltd 2018 Annual General Meeting
Thursday, 22 November 2018, 6:30pm AEDT
for meeting commencing 7:00pm**

AGENDA

Suite 201, Level 2, 46 Kippax Street, Surry Hills, NSW – held
simultaneously via phonelink in Hobart, Melbourne, Adelaide, Perth,
Brisbane and Newcastle

Meeting Opening	
1.	<p>Welcome</p> <p>Including:</p> <ul style="list-style-type: none"> ➤ Introduction ➤ Acknowledgement of Country ➤ Meeting Convenor ➤ Meeting rules; announce proxy positions; confirm quorum; agenda review
Ordinary Business	
2.	<p>Minutes of the Previous Annual General Meeting</p> <p>In accordance with The Wilderness Society Ltd's Constitution, Annual General Meeting Minutes are made available within a month of each Meeting on the relevant webpage.</p> <p>The Minutes of The Wilderness Society Ltd 2017 Annual General Meeting are available on this Meeting's webpage.</p>
3.	<p>Reports from the Board</p> <ul style="list-style-type: none"> ➤ Directors' Report presented on behalf of The Wilderness Society Ltd Board ➤ Financial Report, including Audit Report <p>As a charity registered with the Australian Charities and Not-for-profits Commission, The Wilderness Society makes available its annual Financial Report including Audit Report to Members.</p> <p>The 2017-18 Financial Report, including Audit Report, is available on this Meeting's webpage.</p> <p>Opportunity for questions from the floor.</p> <p>Proposal: That The Wilderness Society Ltd audited Financial Report, including Audit Report, for the 2017/18 financial year be received by the Members.</p>
4.	<p>Campaign Report</p> <p>Report presented by the National Campaigns Director of The Wilderness Society Ltd.</p>
5.	<p>The Wilderness Society Ltd Board of Directors</p> <p>Transitional Provisions</p> <ul style="list-style-type: none"> ➤ Appreciation for the contribution of all outgoing Board Members. <p>Proposal: That a vote of thanks be given to all 2018 Directors of The Wilderness Society Ltd for their immense contribution to the work of The Wilderness Society and whose valuable time, commitment and energy have been greatly appreciated.</p> <p>Introducing the Board of Directors</p>

	<ul style="list-style-type: none"> ➤ 2018 Election of Directors Results declared ➤ Skills-based appointments made since the previous AGM notified ➤ Confirmation of the entire Board of Directors
6.	<p>2018 Honorary Life Members</p> <p>Honorary Life Member nominations endorsed by The Wilderness Society Ltd Board and confirmed for 2018 to be announced to the Meeting for noting.</p>
Other Business	
7.	<p>The Wilderness Society Ltd Auditor</p> <p>The Wilderness Society Ltd Board, following recommendation by the Finance Audit Risk and Compliance Committee of the Board, have initiated a change of auditor as per the provisions of the <i>Corporations Act 2001 (Cth) (section 329(1A))</i>, and seek resolution endorsement by Members at this meeting in two parts.</p> <p>i. Removal of Auditor</p> <p>The Wilderness Society Ltd Board wishes to thank Crowe Horwath Tasmania, appointed auditors at the first Annual General Meeting following registration of The Wilderness Society as a Public Company Limited by Guarantee. The Board request that this Meeting consider and, if thought fit, pass the resolution that Crowe Horwath be removed as auditor of the organisation.</p> <p>Proposal (Ordinary Resolution): That Crowe Horwath Tasmania be removed as auditor of The Wilderness Society Ltd.</p> <p>Proposed: Craig Zanker The Wilderness Society Ltd Director Convenor of Finance Audit Risk and Compliance Committee</p> <p>ii. Appointment of Auditor</p> <p>The Wilderness Society Ltd Board request that this Meeting consider and, if thought fit, pass the resolution that William Buck Audit (Vic) be appointed as replacement auditor of the organisation.</p> <p>Proposal (Special Resolution): That The Wilderness Society Ltd appoint William Buck Audit (Vic) Pty Ltd as auditor of the organisation.</p> <p>Proposed: Craig Zanker The Wilderness Society Ltd Director Convenor of Finance Audit Risk and Compliance Committee</p>
Closing	
8.	<p>Meeting Close</p> <p>Acknowledgments and meeting close.</p>

Meeting close 8.00pm AEDT (approximately)

The meeting will be convened and facilitated from Suite 201, Level 2, 46 Kippax Street, Surry Hills, NSW – held simultaneously via phonelink in Hobart, Melbourne, Adelaide, Perth, Brisbane and Newcastle locations as follows:

City	Time	Address
Hobart	6:30pm AEDT registration for a 7:00pm start	The Wilderness Society, First Floor, 130 Davey St, Hobart
Melbourne	6:30pm AEDT registration for a 7:00pm start	The Wilderness Society, 353-355 King St, West Melbourne
Adelaide	6:00pm ACDT registration for a 6:30pm start	The Wilderness Society, 7/118 King William St, Adelaide
Perth	3:30pm AWST registration for a 4:00pm start	The Wilderness Society, City West Lotteries House,

		2 Delhi St, West Perth
Brisbane	5:30pm AEST registration for a 6:00pm start	The Wilderness Society, 67 Boundary St, West End
Newcastle	6:30pm AEDT registration for a 7:00pm start	The Wilderness Society, Pachamama House 21 Gordon Avenue, Hamilton

For further meeting details and related papers, please go to wilderness.org.au/agm



Matt Brennan
The Wilderness Society Ltd
Company Secretary