

**The Wilderness Society Ltd 2019 Annual General Meeting
Thursday, 28 November 2019, 6:00pm AEDT
for meeting commencing 6:30pm**

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 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 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 2018 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 2018-19 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 2018-19 financial year be received by the Members.</p>
4.	<p>Campaign Report Report presented by the National Campaigns Director of The Wilderness Society Ltd.</p>
5.	<p>The Wilderness Society Ltd Board of Directors</p> <ul style="list-style-type: none"> ➤ Appreciation for the contribution of outgoing Board Members ➤ Vote of thanks to the Board <p>Proposal: That a vote of thanks be given to all 2019 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"> ➤ 2019 Election of Directors Results declared ➤ Confirmation of the entire Board of Directors
6.	<p>2019 Honorary Life Members</p> <p>Honorary Life Member nominations endorsed by The Wilderness Society Ltd Board and confirmed for 2019 to be announced to the Meeting for noting.</p>
Other Business	
7.	<p>The Wilderness Society Ltd Auditor</p> <p>The auditors, William Buck Audit (Vic) Pty Ltd, were appointed at the 2018 Annual General Meeting and they continue as auditors. The appointment and removal of auditors is subject to the provisions of the <i>Corporations Act 2001 (Cth)</i>.</p>
Closing	
8.	<p>Meeting Close</p> <p>Acknowledgments and meeting close.</p>

Meeting close 7.30pm AEDT (approximately)

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

City	Time	Address
Hobart	6:00pm AEDT registration for a 6:30pm start	The Wilderness Society, Ground Floor, 132 Davey St, Hobart
Melbourne	6:00pm AEDT registration for a 6:30pm start	The Wilderness Society, 353-355 King St, West Melbourne
Adelaide	5:30pm ACDT registration for a 6:00pm start	The Wilderness Society, 7/118 King William St, Adelaide
Perth	3:00pm AWST registration for a 3:30pm start	The Wilderness Society, City West Lotteries House, 2 Delhi St, West Perth
Brisbane	5:00pm AEST registration for a 5:30pm start	The Wilderness Society, 67 Boundary St, West End
Newcastle	6:00pm AEDT registration for a 6:30pm 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