

**The Wilderness Society Ltd 2022 Annual General Meeting
Wednesday, 23 November 2022, 6:00pm AEDT
for meeting commencing 6:30pm**

AGENDA

Held via online webinar

Ordinary Business	
1.	<p>Welcome</p> <ul style="list-style-type: none"> ➤ Introduction ➤ Acknowledgement of Country ➤ Meeting Convenor ➤ Meeting rules; announce proxy positions; confirm quorum
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 2021 Annual General Meeting are available on this Meeting's webpage.</p>
3.	<p>Reports</p>
	<p>a. Board of Directors</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 2021-22 Financial Report, including Audit Report, is available on this Meeting's webpage.</p> <p>Opportunity for questions from the floor.</p>
	<p>b. Chief Executive Officer</p> <p>Report presented by the Chief Executive Officer of The Wilderness Society Ltd.</p> <p>Opportunity for questions from the floor.</p>
	<p>c. National Campaigns Director</p> <p>Report presented by the National Campaigns Director.</p> <p>Opportunity for questions from the floor.</p>
4.	<p>The Wilderness Society Ltd Board of Directors</p> <p>Acknowledge the contribution of all Board Members serving during the 2021-22 financial year.</p> <p>Introducing the Board of Directors</p> <ul style="list-style-type: none"> ➤ 2022 Election of Directors Results declared ➤ Confirmation of the entire Board of Directors

Special Business

5. **The Wilderness Society Ltd Constitutional Amendments**

This year our Board is recommending a number of minor changes to [The Wilderness Society Ltd Constitution](#), these changes will improve clarity, accommodate virtual meetings and align the Constitution with the ACNC/Corporations Act legislative changes.

Further detail on the proposed amendments is available on [this Meeting's webpage](#).

Members to consider and, if thought fit, to pass the following as a special resolution:

Special Resolution: That the constitution of The Wilderness Society Ltd be amended as detailed in Attachment A with the change to apply from the conclusion of this 2022 AGM.

Closing

6. **Meeting Close**

Acknowledgements and meeting close.

Meeting close 7.30pm AEDT (approximately)

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



Jen Rowe
The Wilderness Society Ltd
Company Secretary