

# The Wilderness Society Ltd 2023 Annual General Meeting

## Wednesday, 29 November 2023, 6:00pm AEDT for a meeting commencing 6:30pm

### AGENDA

Held via online webinar

Ordinary Business	
<b>1.</b>	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>➤ Introduction</li> <li>➤ Acknowledgement of Country</li> <li>➤ Meeting Convenor</li> <li>➤ Meeting rules; announce proxy positions; confirm quorum</li> </ul>
<b>2.</b>	<p><b>Minutes of the Previous Annual General Meeting</b></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 2022 Annual General Meeting are available on <a href="#">this Meeting's webpage</a>.</p>
<b>3.</b>	<p><b>Reports</b></p>
	<p><b>a. Board of Directors</b></p> <ul style="list-style-type: none"> <li>➤ Directors' Report presented on behalf of The Wilderness Society Ltd Board</li> <li>➤ Financial Report, including Audit Report</li> </ul> <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 2022-23 Financial Report, including Audit Report, is available on <a href="#">this Meeting's webpage</a>.</p> <p>Opportunity for questions from the floor.</p>
	<p><b>b. Chief Executive Officer</b></p> <p>Report presented by the Chief Executive Officer of The Wilderness Society Ltd.</p> <p>Opportunity for questions from the floor.</p>
	<p><b>c. National Campaigns Director</b></p> <p>Report presented by the National Campaigns Director.</p> <p>Opportunity for questions from the floor.</p>
<b>4.</b>	<p><b>The Wilderness Society Ltd Board of Directors</b></p> <p>Acknowledge the contribution of all Board Members serving during the 2022-23 financial year.</p> <p>Introducing the Board of Directors</p> <ul style="list-style-type: none"> <li>➤ 2023 Election of Directors Results Declared</li> <li>➤ Confirmation of the entire Board of Directors</li> </ul>
<b>5.</b>	<p><b>2023 Honorary Life Memberships</b></p> <p>Honorary Life Member nominations endorsed by The Wilderness Society Ltd Board and confirmed for 2023 to be announced to the Meeting for noting.</p>

## Special Business

### 6. The Wilderness Society Ltd Constitutional Amendments

This year our Board is recommending some changes to [The Wilderness Society Ltd Constitution](#), these proposed changes are based on governance advice and will align the organisation's Director terms with common not-for-profit governance practice.

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

Members to consider and, if thought fit, 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 2023 Annual General Meeting.

## Closing

### 7. 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](https://wilderness.org.au/agm)



Jen Rowe  
The Wilderness Society Ltd  
Company Secretary