

# Agenda/ Minutes

## 2022/23 Annual General Meeting

**The Wilderness Society Newcastle Inc would like to invite all members to the AGM**

**Date**

Tuesday, 14 November 2023

**Start time**

18:00pm

**Place**

Online over zoom

1. Welcome, attendance and apologies
2. Acknowledgement of country
3. Approval of the [minutes of 2022 AGM](#)
4. Annual report All
5. Presentation of Financial Statements for the year to 30 June 2021
6. Appointment of auditors
7. Appointment of Board members and office bearers
8. Any other business
9. Close of meeting

Minutes	
Welcome, attendance and apologies	
Present:	

Acknowledgement of country	
Approval of the minutes of 2023 AGM:	
Annual summary 2022-23	
Presentation of Financial Statements for the year to 30 June 2023	
Appointment of auditors	
Appointment of Board members and office bearers	
Any other business	
Close of meeting	