

Agenda

The Wilderness Society (South Australia) Inc

Meeting	ANNUAL GENERAL MEETING 2022
Date/Time	Friday 25 November 2022 5.30 pm The Joinery, 111 Franklin St, Adelaide + via Zoom

1.	Welcome and confirmation of Members present
2.	Confirmation of apologies
3.	Confirmation of minutes <ul style="list-style-type: none"> • AGM 26 November 2021 • General Meeting 29 September 2022
4.	Acceptance of Reports <ul style="list-style-type: none"> • Convenor's Report on behalf of the Board of Governance • Campaign Director's Report • Treasurer's Report • Auditor's Report and Audited Financial Statements 2021-2022
5.	Announcement and formal appointment of Board Members elected in the poll
6.	Appointment of Auditor
7.	Members' questions to the Board
8.	Meeting close.