

**The Wilderness Society Ltd 2021 Annual General Meeting**  
**Thursday, 25 November 2021, 6:00pm AEDT**  
**for meeting commencing 6:30pm**

**AGENDA**

Held via online webinar

<b>Meeting Opening</b>	
<b>1.</b>	<p><b>Welcome</b></p> <p>Including:</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>Ordinary Business</b>	
<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 2020 Annual General Meeting are available on <a href="#">this Meeting's webpage</a>.</p>
<b>3.</b>	<p><b>Reports from the 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 2020-21 Financial Report, including Audit Report, is available on <a href="#">this Meeting's webpage</a>.</p> <p>Opportunity for questions from the floor.</p>
<b>4.</b>	<p><b>CEO Report</b></p> <p>Report presented by the Chief Executive Officer of The Wilderness Society Ltd.</p> <p>Opportunity for questions from the floor.</p>
<b>5.</b>	<p><b>The Wilderness Society Ltd Board of Directors</b></p> <ul style="list-style-type: none"> <li>➤ Acknowledging the contribution of outgoing Board Members</li> </ul> <p>Introducing the Board of Directors</p> <ul style="list-style-type: none"> <li>➤ 2021 Election of Directors Results declared</li> <li>➤ Confirmation of the entire Board of Directors</li> </ul>
<b>6.</b>	<p><b>2021 Honorary Life Members</b></p> <p>Honorary Life Member nominations endorsed by The Wilderness Society Ltd Board and confirmed for 2021 to be announced to the Meeting for noting.</p>

**7. The Wilderness Society Ltd Auditor**

For noting, William Buck Audit (Vic) Pty Ltd, was 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 *Corporations Act 2001 (Cth)*.

**Closing**

**8. 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](http://wilderness.org.au/agm)



Jen Rowe  
**The Wilderness Society Ltd**  
**Company Secretary**