

The Wilderness Society Ltd 2024 Annual General Meeting

Wednesday, 27 November 2024, 6:00pm AEDT for a meeting commencing 6:30pm

AGENDA

Held via online webinar

Ordinary Business	
1.	Welcome ➤ Introduction ➤ Acknowledgement of Country ➤ Meeting Convenor ➤ Meeting rules; announce proxy positions; confirm quorum
2.	Minutes of the Previous Annual General Meeting 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. The Minutes of The Wilderness Society Ltd 2023 Annual General Meeting are available on this Meeting's webpage.
3.	Reports
	a. Board of Directors ➤ Directors' Report presented on behalf of The Wilderness Society Ltd Board ➤ Financial Report, including Audit Report 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. The 2023-24 Financial Report, including Audit Report, is available on this Meeting's webpage. Opportunity for questions from the floor.
	b. Chief Executive Officer Report presented by the Chief Executive Officer of The Wilderness Society Ltd. Opportunity for questions from the floor.
	c. National Campaigns Director Report presented by the National Campaigns Director. Opportunity for questions from the floor.
4.	The Wilderness Society Ltd Board of Directors Acknowledge the contribution of all Board Members serving during the 2023-24 financial year. Introducing the Board of Directors ➤ 2024 Election of Directors Results Declared ➤ Confirmation of the entire Board of Directors
5.	2024 Honorary Life Memberships Honorary Life Member nominations endorsed by The Wilderness Society Ltd Board and confirmed for 2023 to be announced to the Meeting for noting.

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 Constitution with recent legislative changes to Deductible Gift Recipient endorsement.

Further detail on the proposed amendments is available on [this Meeting's webpage](#), including frequently asked questions information sheet and drafted amendments.

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 2024 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



Matt Brennan
The Wilderness Society Ltd
Company Secretary