The Wilderness Society Ltd 2026 Annual General Meeting
Wednesday, 25 November 2026, 6:00pm AEDT
for a meeting commencing 6:30pm

AGENDA

Conducted online through integrated Zoom via Vero Voting portal

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 2025 Annual General Meeting are available on this Meeting's webpage.
3.	**The Wilderness Society Ltd Annual 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 2025-26 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 Report presented by the Chief Executive Officer. Opportunity for questions from the floor.
4.	**The Wilderness Society Ltd Board of Directors** Acknowledge the contribution of all Board Members serving during the 2025-26 financial year. Introducing the Board of Directors ➢ 2026 Election of Directors Results Declared ➢ Confirmation of the entire Board of Directors
5.	**2026 Honorary Life Memberships** Honorary Life Member nominations endorsed by The Wilderness Society Ltd Board and confirmed for 2026 to be announced to the Meeting for noting.

Closing	
6.	**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

Bettina Pidcock
The Wilderness Society Ltd
Company Secretary