



**Australian Conservation Foundation Incorporated (ABN 22 007 498 482)**

**56<sup>th</sup> ANNUAL GENERAL MEETING**

Friday 25 November 2022, 6.00pm – 7.30pm AEDT by Zoom

**AGENDA**

1. **OPENING OF MEETING**
2. **WELCOME TO COUNTRY**
3. **APOLOGIES**
4. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**  
Proposed Resolution: "That the Minutes of the 55th Annual General Meeting be confirmed."
5. **BUSINESS ARISING**
6. **PRESIDENT'S REPORT – SHAR MOLLOY**
7. **CHIEF EXECUTIVE OFFICER'S REPORT - KELLY O'SHANASSY**
8. **TREASURER'S REPORT – MILES GEORGE**  
Proposed Resolution: "That the audited financial statements for the year ended 30 June 2022 be received and accepted."
9. **APPOINTMENT OF AUDITOR**  
Proposed Resolution: "That Grant Thornton be re-elected external auditors for the coming year."
10. **THE PETER RAWLINSON CONSERVATION AWARD**
11. **SPECIAL RESOLUTION no. 1: AMENDMENT TO ACF CONSTITUTION RULE 37.1**  
Proposed Special Resolution: That rule 37.1 of the Constitution of the Australian Conservation Foundation Incorporated be amended to allow a payment to be made to the ACF President for their services as President.
12. **SPECIAL RESOLUTION no. 2: AMENDMENT TO ACF CONSTITUTION RULE 43.1**  
Proposed Special Resolution: That rule 43.1 of the Constitution of the Australian Conservation Foundation Incorporated be amended to clarify the accountability of the Board and its committees.
13. **QUESTIONS FROM THE MEMBERS**
14. **MEETING CLOSE**