



Australian Conservation Foundation Incorporated (ABN 22 007 498 482)

57th ANNUAL GENERAL MEETING

Thursday 16 November 2023, 6.00pm – 7.30pm AEDT by Zoom

AGENDA

1. **OPENING OF MEETING**
2. **WELCOME TO COUNTRY**
3. **APOLOGIES AND ATTENDANCE**
4. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
Proposed Resolution: "That the Minutes of the 56th Annual General Meeting be confirmed."
5. **BUSINESS ARISING**
6. **PRESIDENT'S REPORT – LIANA DOWNEY**
7. **CHIEF EXECUTIVE OFFICER'S REPORT - KELLY O'SHANASSY**
8. **TREASURER'S REPORT – JOSHUA GILBERT**
Proposed Resolution: "That the audited financial statements for the year ended 30 June 2023 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. **QUESTIONS FROM THE MEMBERS**
12. **MEETING CLOSE**