



Australian Conservation Foundation Incorporated (ABN 22 007 498 482)

58th ANNUAL GENERAL MEETING

Thursday 14th November 2024, 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 57th Annual General Meeting be confirmed.”
- 5. BUSINESS ARISING**
- 6. PRESIDENT’S REPORT – ROS HARVEY**
- 7. CHIEF EXECUTIVE OFFICER'S REPORT - KELLY O’SCHANASSY**
- 8. TREASURER’S REPORT – JOSHUA GILBERT**
Proposed Resolution: “That the audited financial statements for the year ended 30 June 2024 be received and accepted.”
- 9. APPOINTMENT OF AUDITOR**
Proposed Resolution: “That Grant Thornton be re-elected external auditors for the coming year.”
- 10. CELEBRATION OF THE RAWLINSON AWARD WINNERS**
- 11. QUESTIONS FROM THE MEMBERS**
- 12. MEETING CLOSE**