

ACT Wildlife Incorporated

Annual General Meeting 2024

Sunday 17 March 2024 - 1400-1600 (2pm to 4pm)
701 Cotter Road DUFFY ACT

Draft Agenda

Item	Topic	Lead
0 1330	Doors open – training session ends at 1300	N/A
1 1400	Welcome, acknowledgement of country, and introductions	President
2	Apologies	Secretary
3	Acceptance of 2023 AGM Minutes	President
4	Treasurer's report and acceptance of financial statement	Treasurer
5	President's report and acceptance of annual report	President
6	Afternoon Tea	Secretary
7 1500	Guest Speaker	Gavin Smith, Reptile carer
8	Announcement of Committee Nominees	*Facilitator of Vote*
9	Committee nominee introductions	*Facilitator of Vote*
10	Election of 2024 Committee members	*Facilitator of Vote*
11 1600	Meeting close	President

Next AGM: between February and May 2025

Next Committee meeting: TBC

Facilitator of Vote is the retiring President or Returning Officer