



**AUSTRALIAN CONSERVATION FOUNDATION INCORPORATED**  
ABN 22 007 498 482

**51st ANNUAL GENERAL MEETING**  
**Friday 24 November 2017, 6.00pm – 7.30pm**  
**Function Room 1, Victoria University Convention Centre, 300 Flinders Street, Melbourne**

## **AGENDA**

- 1. WELCOME AND WELCOME TO COUNTRY**
- 2. APOLOGIES**
- 3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**  
Proposed resolution: "That the minutes of the 50th Annual General Meeting be confirmed."
- 4. BUSINESS ARISING**
- 5. PRESIDENT'S REPORT - GEOFF COUSINS**
- 6. CHIEF EXECUTIVE OFFICER'S REPORT - KELLY O'SHANASSY**
- 7. TREASURER'S REPORT - MARY LATHAM**  
Proposed resolution: "That the Audited Financial Statements for the year ended 30 June 2017 be received and accepted."
- 8. APPOINTMENT OF AUDITOR**  
Proposed resolution: "That Grant Thornton be re-elected external auditors for the coming year."
- 9. PRESENTATION: 2017 PETER RAWLINSON CONSERVATION AWARD**
- 10. QUESTIONS FROM THE MEMBERS**
- 11. FAREWELL TO OUTGOING PRESIDENT, GEOFFREY COUSINS**
- 12. MEETING CLOSE**

*ACF staff will be present at the ground floor and on level 12 to direct you to seating.  
Disabled access is available through main entrance on Flinders Street, and via lifts to level 12.  
Parking may be available on levels 2 to 8 of the Vic Uni Convention Centre, or at nearby Fed Square (Russell Court)*