

**2021 ANNUAL GENERAL MEETING  
CONSERVATION COUNCIL OF SOUTH AUSTRALIA (INC)**

**5.45pm – 8.30pm**

**Thursday 18<sup>th</sup> November 2021**

**The Joinery, 111 Franklin Street**

**A G E N D A**

**5.45pm - Light Supper on arrival**

**Meeting to commence at 6.30pm**

**1 Welcome / Apologies / Kurna acknowledgment**

**2 Guest Speakers**

**‘The past, the present and the future of The Conservation Council of SA’ – in honor of our 50<sup>th</sup> Anniversary**

**Featuring:**

- Anne Reeves – (Original Secretary 1971)
- Michelle Grady – (Former Director 1996 – 2002/2006)
- Mark Anderson (EC President of CCSA) & Craig Wilkins (CE of CCSA)

**3 MINUTES OF 2020 AGM - Business Arising**

**4 ELECTION**

The meeting will be handed over to the Returning Officer to conduct the election process

**5 REPORTS**

- 5.1 President and CE Report
- 5.2 Audited Financial Report 2020/21
- 5.3 Reports from Chairs of Standing Committees

**6 GOVERNANCE MATTERS**

- 6.1 Confirmation of Auditor for 2021/22 – William Buck
- 6.2 Gift Fund Committee Membership

**7 OTHER BUSINESS**

- 7.1 New member application - Australian Centre for Sustainable Development Research & Innovation (ACSURI)

***Finish 8.30pm***

***Next Council meeting: TBA when schedule is set in the new year.***