



**2018 ANNUAL GENERAL MEETING
CONSERVATION COUNCIL OF SOUTH AUSTRALIA (INC)**

**6.00pm light meal for 6.30 pm start
Thursday 8 November 2018
The Joinery (111 Franklin Street) Adelaide**

6.00 pm – Light meal and drinks

6.30pm – Presentation: Twenty-first Century Groups: How your group can thrive

A fascinating presentation and panel discussion featuring Moira Deslandes and Christel Mex, two of Adelaide's pre-eminent thinkers on group dynamics, decision making and volunteering. Christel has over 30 years in public service and has embarked on a PhD with Flinders University, investigating volunteer leadership in grassroots organisations. Moira has served and led in governance on statutory and regulatory bodies, not for profit boards, in executive and strategic leadership roles.

AGM AGENDA

7.30 pm	1	WELCOME/APOLOGIES
7.35 pm	2	MINUTES of 2017 AGM ☐ Business Arising
7.40 pm	3	REPORTS
	3.1	President & CE Report ☐
	3.2	Audited Financial Report 2017-18 ☐
	3.3	Reports from Chairs of Standing Committees - Verbal & ☐
8.00 pm	4	ELECTION
		The meeting will be handed over to the Returning Officer ☐
8.20 pm	5	GOVERNANCE MATTERS
	5.1	Appointment of Auditor for 18/19 financial year ☐
	5.2	Report for Noting - update on financial performance and restructuring
8.40 pm	6	ANY OTHER BUSINESS
	6.1	Member notices
8.50 pm	7	CLOSE