



CONSERVATION COUNCIL ACT REGION

ANNUAL GENERAL MEETING

THURSDAY 20st November @ 6:00 PM - IN PERSON AND ONLINE

AGENDA

Our vision is for a healthy planet for humans and all other life, where the natural environment is protected and communities respect and live in harmony with the environment.

Location:

Address: 14/26 Barry Drive, ACT

Online: [Please use the zoom link to attend the meeting online.](#) Relevant details are:

1. Meeting ID: 884 0105 8073
2. Passcode: 060630

Agenda

Item 1: Welcome	Action
1.1 Acknowledgement of Country	
1.2 Welcome and Apologies	
1.3 Housekeeping	
1.4 Confirmation and acceptance of minutes of 2024 AGM	Confirm

Item 2: Election	Action
2.1 Election of Board members	Election

Item 3: Items for decision	Action
3.1 Changes to the Constitution	Decision

Item 4: Presentation of Reports	Action
4.1 President's report	Noting
4.2 Executive Director's report	Noting
4.3 Treasurer's report	Noting
4.4 Strategic plan report	Noting

Item 5: Awards and Acknowledgements	Action
5.1 Volunteer awards	
5.2 Acknowledgement of outgoing board members	

Item 6: Other Business	Action
6.1 Other Business	

Meeting close