



AGENDA

93rd ANNUAL GENERAL MEETING (AGM) OF BIRDLIFE SOUTH AFRICA

To be held at 10h00, Saturday 28 May 2022

A virtual meeting (by Zoom), and hosted from Isdell House (17 Hume Road, Dunkeld West, Johannesburg)

https://us02web.zoom.us/webinar/register/WN_YKOU_s_jeRvmVHo8vRjkfGQ

1. Apologies
2. Confirmation of the minutes of the 92nd AGM
3. Matters arising from the minutes of the 92nd AGM
4. Special General Meeting report (held on 10 March 2022)
5. Chairman's 2021 report
6. Honorary President's address
7. Consideration and adoption of the annual report of the Chief Executive Officer
8. Consideration and adoption of the report of the Treasurer and the audited 2021 annual financial statements
9. Appointment of external auditors
10. Nomination and election of office bearers in accordance with BirdLife South Africa's Constitution
11. BirdLife South Africa initiatives & publications
 - a. Bird of the Year 2022
 - b. Checklist of South Africa's Birds
 - c. Go Birding South Africa
12. Resolutions
13. Presentation of the Gill Memorial Medal
14. Any other business