



NOTICE OF THE 94th ANNUAL GENERAL MEETING (AGM) OF BIRDLIFE SOUTH AFRICA

To be held at 11h00, Saturday, 27 May 2023

Wilderness Hotel, Wilderness

AGENDA

1. Apologies
2. Confirmation of the minutes of the 93rd AGM
3. Matters arising from the minutes of the 93rd AGM
4. Chairman's 2022 Report
5. Honorary President's address
6. Consideration and adoption of the annual report of the Chief Executive Officer
7. Consideration and adoption of the report of the Treasurer and the audited 2022 Annual Financial Statements
8. Appointment of External Auditors
9. Nomination and Election of Office Bearers in accordance with the BirdLife South Africa Constitution
10. BirdLife South Africa Initiatives and Publications
11. Resolutions
12. Presentation of BirdLife South Africa's awards
13. Any Other Business
14. Meeting closure