



NOTICE OF THE 95th ANNUAL GENERAL MEETING (AGM) OF BIRDLIFE SOUTH AFRICA

To be held at 11h00, Saturday, 18 May 2024 at the Mount Edgecombe Country Club,

Golf Course Drive, Mount Edgecombe, Durban, South Africa

and via Zoom

AGENDA

1. Apologies
2. Confirmation of the minutes of the 94th AGM
3. Matters arising from the minutes of the 94th AGM
4. Chairman's 2023 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 2023 Annual Financial Statements
8. Appointment of External Auditors
9. Nomination and Election of Office Bearers in accordance with the BirdLife South Africa Constitution
10. Nomination and Election of Members' Director in accordance with the BirdLife South Africa Constitution
11. BirdLife South Africa Initiatives and Publications
12. Resolutions
13. Presentation of BirdLife South Africa's awards
14. Any other business
15. Meeting closure