



R O Y A L
Z o o l o g i c a l
S O C I E T Y
of S.A. Incorporated

ANNUAL GENERAL MEETING

Members are invited to attend the **138th** Annual General meeting of the Society to be held in the Fig Tree Function Room at Adelaide Zoo on **Thursday 24 November 2016** 6.30pm for 7.00pm start.

AGENDA

1. Meeting to open with the President, Mr David Sanders, in the Chair.
2. Apologies. (Attendance record at entry)
3. Confirmation of the Minutes of the 137th Annual General Meeting.
4. Review of the year 2015/2016 by the President.
5. Adoption of Balance Sheet and Accounts for 2015/2016.
6. Appointment of Auditor for 2016/2017.
7. Report of the Board in accordance with the Associations Incorporation Act 35 (5) concerning disclosure of any benefit to Officers.
8. Membership of the Board.
 - 8.1 President to formally declare the results of the 2016 Board Election; and
 - 8.2 Co-opted Board members
9. Any other business: any additional business matters to be raised at the AGM must be submitted in writing to the Secretary by 5.00pm, 18th November 2016.
10. Close of meeting.
11. Address by
 - Elaine Bensted from Zoos SA on Wild Africa - the Master Plan coming to life and
 - Russell Schrale from Zoos SA on Embracing technological conservation

The Meeting will conclude with light refreshments.

Members Please Note

Due to the anticipated popularity of these presentations and the limited number of seats available, **bookings are essential**. To reserve seats, please contact Adelaide Zoo on 8267 3255, or email bookings@zoossa.com.au

Adelaide Zoo
10 October 2016

Kate Hartwig
Secretary & Public Officer