



Agenda: Annual General Meeting & Council Meeting 2022

SUNDAY 19 JUNE 2022

10.00am

Mihi (**Nicola Toki, Chief Executive Forest & Bird**)
Welcome - **Mark Hanger, Chair Forest & Bird**
Karakia (Mark)

10.10am

Staff news and updates

- **Richard Capie, Group Manager Conservation Advocacy:** Campaign updates
- **Peter Anderson, General Counsel Legal:** Legal updates

10.30am

(30mins)

Forest & Bird AGM

Chair: **Mark Hanger**

MEETING AGENDA

1. Apologies
2. Confirmation of 2021 AGM Minutes
3. Matters Arising from 2021 AGM, including:
 - approving Constitutional Change (providing for 2 F&B Youth Councillors)
4. CE update (**Nicola Toki**)
5. Annual Accounts summary (**Sonia Bellingham**)
6. Full Audited Accounts Moved/Seconded/Passed
7. Appointment of Auditors
8. General Business

~11.00am

Award Announcements (Board)

~11.05am

Break (15 minutes)

11.20am

Kiwi Conservation Club (KCC) update
Youth update

11.35am

(45mins)

Forest & Bird Council meeting

Chair: **Mark Hanger**

MEETING AGENDA

1. Confirmation of 2021 Council Meeting Minutes
2. Election of Board members
3. Actions from 2021 Council meeting
4. Remits 2022: decisions on individual remits

~12.10pm

Staff news and updates (continued)

- **Karen Evans, Group Manager, Projects, Branches, and Networks:** Volunteer contributions
- **Caroline Wood, Magazine Editor & Publications Manager:** History Project update

~12.20pm

Thanks and closing - **Mark Hanger**
Karakia (Mark)
