



2023 Annual General Meeting 27 November 3pm-5pm

Special guest speaker:

Laura Waterford, Director Pollination Group

Address: Department of Climate Change, Energy, the Environment and Water, Uluru Room, John Gorton Building, King Edward Terrace, Parkes, Ngunnawal Country, ACT 2600 Australia

The 44th Annual General Meeting of the Australian Committee for IUCN

AGENDA

Uluru Room, John Gorton Building, King Edward Terrace, Parkes, Ngunnawal Country, ACT 2600 Australia

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| 3:00 pm | Acknowledgment of Country & Welcome by ACIUCN Chair |
| 3:05 pm | Apologies, Quorum, Proxies, Confirmation of Agenda and Confirmation of Minutes of Previous AGM |
| 3:10 pm | ACIUCN Chair and IUCN Vice President Report – Peter Cochrane
Motions:
Motion: Honorary Life Members |
| 3:20 pm | ACIUCN Director’s Report - Kate Davey |
| 3:30 pm | ACIUCN FY23 Financial Report
Motion: Increase membership fees |
| 3:40 pm | Board Nominations for Period 2023-2025 (two-year term) |
| 3:50 pm | Department Climate Change, Energy, the Environment and Water update - Fleur Downard, Director, International Environment, Reef and Oceans Division, International Environment Branch, International Environment and UN Section |
| 4:05 pm | IUCN Oceania update - Maria Muavesi, Oceania Regional Office, IUCN (online)
Highlights from the IUCN Team in Oceania in 2023 |
| 4:15 pm | Guest Speaker – Laura Waterford, Director, Pollination Group |
| 4:45 pm | Any other Business |
| 5:00 pm | Close |
| 6:00 pm | Optional dinner - Ostani Bar and Restaurant, 18 National Circuit, Barton ACT |