



**NOTICE OF THE 89<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF BIRDLIFE SOUTH AFRICA**

**To be held at 14h30 on Saturday, 10 March 2018, at Club Mykonos, Western Cape, South Africa**

**AGENDA**

1. Apologies
2. Confirmation of the minutes of the 88<sup>th</sup> AGM
3. Matters arising from the minutes of the 88<sup>th</sup> AGM
4. Chairman's 2017 Report
5. 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 2017 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. Any Other Business
13. Gill Memorial Medal Award 2018 - Presentation

NOTE: In accordance with Clause 12.1 of the BirdLife South Africa Constitution, the AGM will consider resolutions submitted to Isabel Human not less than two months before the meeting.

Nomination of Office Bearers and Proxy Forms are available on the website [www.birdlife.org.za](http://www.birdlife.org.za) or contact Isabel Human on tel. (011) 789 1122 or [isabel.human@birdlife.org.za](mailto:isabel.human@birdlife.org.za)