Animal Welfare League

Call us on
08 8348 1300

Send an email to
support@awl.org.au

Visit our website
awl.org.au

Write to us at
PO Box 1525
Port Adelaide SA 5015

Animal Welfare League of South Australia Inc

ABN 11 397 137 539

ANIMAL WELFARE LEAGUE OF SOUTH AUSTRALIA INCORPORATED (AWL)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the Members of Animal Welfare League of South Australia Incorporated will be held as follows:

Date: Wednesday, 18 November 2026
Time: 4.00pm
Location: Animal Care Centre, 1–19 Cormack Road, Wingfield SA

AGENDA ITEMS

1. Welcome and Acknowledgement of Country
2. Attendance and Apologies
3. Confirmation of previous Minutes
   - 3.1 Confirmation of Minutes of the 2025 Annual General Meeting held on 14 October 2025
   - 3.2 Confirmation of minutes of the Extraordinary General Meeting held on 18 August 2026
4. Chair's Annual Report – Activities and Achievements 2025–26
5. CEO's Annual Report – Activities and Achievements 2025–26
6. Presentation of the Audited Financial Statements 2025-26
7. Appointment of Auditor for 2026-27
8. Report on Board Appointments, including Chair and Deputy Chair
9. Other Business Specified in the Notice
10. Meeting Close

Attendance and Voting

In accordance with AWL's Constitution, Members are invited to attend the Annual General Meeting in person to exercise their voting rights. Proxy voting is not permitted. Only Members eligible to vote and are present at the meeting may participate in voting on any resolutions.

2025-26 Impact Report

The 2025-26 Impact Report will be available at the meeting, or online at www.awl.org.au from Monday 16 November 2026. Copies will also be available at the Annual General Meeting.

Yours sincerely,

Jodi Walton, CEO

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