



**Essex**  
**Wildlife Trust**

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## Essex Wildlife Trust Annual General Meeting - Online Agenda 11.30am Saturday 7<sup>th</sup> October 2023

The meeting will be opened and chaired by the Essex Wildlife Trust President, Professor Jules Pretty. An overview of the State of Nature Report 2023 and a review of recent achievements will precede the Ordinary Business.

### Ordinary Business

1. Consideration of the Minutes of the Annual General Meeting held on 22 October 2022
2. Matters Arising
3. Consideration of the Impact Report of the Board of Trustees for 2022
4. Consideration of the Financial Statements for 2022, incorporating the Auditor's Report by Treasurer, Bob Holmes
  - a. Recommendation of Appointment of Auditors to the Members
  - b. Auditor's Remuneration - Proposal that this is decided by Trustees
5. Election of Trustees

### Special Business

6. Appointment of Scrutineer – Penny Carter

### Informal Business

7. Your questions, answered by CEO Dr Andrew Impey
8. Ray Marsh Award
9. Any Other Business

### Election of Trustees

In line with constitutional requirements, one third of the trustees will be standing for re-election, these are usually the people who have been in place for the longest period. You will see names you may recognise as being elected recently; however, this is simply because eight trustees were newly elected in 2020.

As members you are asked to approve the re-appointment of the following trustees:

- Keeley Hazelhurst
- Geoff Duffield
- Charles Joynson
- Catherine Hawkins

All trustee biographies can be found on our website at [www.essexwt.org.uk/AGM](http://www.essexwt.org.uk/AGM)

Your personal copy of our new Impact Report for 2022 is enclosed, which includes a summary of the Trust's annual accounts for the year. The full audited accounts can be viewed at [www.essexwt.org.uk/AGM](http://www.essexwt.org.uk/AGM)

We welcome you to ask specific questions at the AGM. You can either email us in advance at [AGM@essexwt.org.uk](mailto:AGM@essexwt.org.uk) submit your questions on our website as part of the voting process, or if we have time on the day, we shall open the floor to questions online.