

Annual General Meeting, Saturday 5th October 2019

AGENDA

2.00pm

Ordinary Business

1. Consideration of the Minutes of the Annual General Meeting held on 15th September 2018
2. Matters Arising
3. Consideration of the Annual Report of the Board of Trustees for 2018
4. Consideration of the Financial Statements for 2018, incorporating the Auditor's Report Hon. Treasurer, Keeley Hazelhurst
- 5a Recommendation of Appointment of Auditors to the Members
- 5b. Auditor's Remuneration - Proposal that this is decided by Trustees
6. Election of Trustees – see biographies section

Special Business

1. Appointment of Scrutineer – Penny Carter
2. Responses to Questions
3. Any Other Business

3.00pm

1. The Living Landscape Awards: presented by John More and Rachel Langley, Living Landscapes and Living Seas Coordinators
2. Presentations



ESSEX

CELEBRATING
60 YEARS

*Abbotts Hall Farm
Great Wigborough
Colchester, Essex
CO5 7RZ*

*Tel 01621 862960
Fax 01621 862990*

*E-mail
admin@essexwt.org.uk*

*Website
www.essexwt.org.uk*

*Essex Wildlife Trust
Company Registered
No 638666 England*

*Registered Charity
No 210065*

*VAT Registered
No 945 7459 77*