

Essex Wildlife Trust Annual General Meeting - Online Agenda

10.00am Saturday 23 August



Essex
Wildlife Trust

Abbotts Hall Farm, Great Wigborough
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Ordinary Business

1. Consideration of the Minutes of the Annual General Meeting held on 28 September 2024
2. Matters Arising
3. Consideration of the Impact Report of the Board of Trustees for 2024
4. Consideration of the Financial Statements for 2024, incorporating the Auditor's Report, by Director of Finance and Systems Andy Ray
 - 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 the CEO
8. Wilder Essex Awards
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.

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

- Sarah Balser
- Catherine Hawkins
- Charles Joynton

As members you are asked to approve the election of the following candidates as new trustees:

- Paul Roberts
- Tim Young

All trustee biographies can be found on our website at www.essexwt.org.uk/AGM

Your personal copy of our new Impact Report for 2024 is available at 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 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.