Warwickshire Wildlife Trust Brandon Marsh Nature Centre Brandon Lane, Coventry, CV3 3GW



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### WARWICKSHIRE WILDLIFE TRUST LIMITED AGM 2024

**NOTICE** is hereby given that the **ANNUAL GENERAL MEETING** of the Warwickshire Wildlife Trust Limited will be held in the Rosconn Auditorium at Warwick School, Myton Rd, Warwick CV34 6PP, on **Tuesday 25<sup>th</sup> June 2024, at 7:15 p.m.** for the purpose of considering the matters set out below.

#### AGENDA

# 1. Apologies for absence.

2. Minutes of the Annual General Meeting held on 20<sup>th</sup> June 2023.

#### 3. To receive:

- Report of Council for 2023
- Statement of Accounts for 2023
- Auditors' Certificate for 2023

#### 4. To elect the following co-opted Trustees to serve for 2024-2026:

- Darren Male
- Neil Rawlinson
- Mark Wright

#### 5. To elect new members of Council to serve for 2024-2026:

- Jacqui Staunton
- Kevin Moffatt
- Julie Reynolds

# 6. To adopt the amended Articles of Association of Warwickshire Wildlife Trust Ltd.

7. To elect Auditors for 2024: Saffrey LLP

# **BY ORDER OF THE COUNCIL**

Chair Beth Nicholson Vice Chair Martin Randall Chief Executive Ed Green



# warwickshirewildlifetrust.org.uk

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