



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 25th 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 20th 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