

Essex Wildlife Trust Annual General Meeting - Online Agenda

10.00am Saturday 28th September 2024



Essex
Wildlife Trust

Abbotts Hall Farm, Great Wigborough
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The meeting will be opened and chaired by the Essex Wildlife Trust President, Professor Jules Pretty OBE. Jules will speak about 'How rapid change in public opinion are creating new hope for positive nature and climate action.' Dr Jeremy Dagley will share results from the latest annual State of Nature Report, which will precede the Ordinary Business.

Ordinary Business

1. Consideration of the Minutes of the Annual General Meeting held on 7th October 2023
2. Matters Arising
3. Consideration of the Impact Report of the Board of Trustees for 2023
4. Consideration of the Financial Statements for 2023, 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 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:

- Bob Holmes
- Elin Simonson
- Michelle Wall
- James Wren

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

Your personal copy of our new Impact Report for 2023 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.