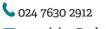
Warwickshire Wildlife Trust

Brandon Marsh Nature Centre Brandon Lane, Coventry, CV3 3GW





💌 enquiries@wkwt.org.uk

WARWICKSHIRE WILDLIFE TRUST LIMITED AGM 2020

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the Warwickshire Wildlife Trust Limited will be held on Tuesday 28th September 2021 via a virtual (online) meeting at 2.00 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 14th September 2020.
- 3. To receive:
 - Report of Council for 2020
 - Statement of Accounts for 2020
 - Auditors' Certificate
- 4. To elect Members of Council standing down through rotation to serve for 2021-2024:
 - Dr Helen Brittain
 - Mr Andrew Gabbitas
 - Dr Martin Randall
 - Ms Crishni Waring
- 5. To adopt the amended Articles of Association of Warwickshire Wildlife Trust Ltd.
- **6. To elect Auditors for 2022:** Harrison, Beale & Owen.

BY ORDER OF THE COUNCIL



