

Warwickshire Wildlife Trust

Brandon Marsh Nature Centre
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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

Chair

Crishni Waring

Vice Chair

Martin Randall

Chief Executive

Ed Green



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