

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



Warwickshire
Wildlife Trust

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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 at Drapers' Hall, Bayley Lane, Coventry CV1 5RN, 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 25th June 2024.**
- 3. To receive:**
 - Report of Council for 2024
 - Statement of Accounts for 2024
 - Auditors' Certificate for 2024
- 4. To elect Auditors for 2025: Saffrey LLP**

BY ORDER OF THE COUNCIL

Chair
Beth Nicholson
Vice Chair
Martin Randall
Chief Executive
Ed Green



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