



WARWICKSHIRE WILDLIFE TRUST LIMITED AGM

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Warwickshire Wildlife Trust Limited will be held online, on Tuesday 23rd June 2025, at 7:00 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 Tuesday 24th June 2025.
3. To receive:
 - Report of Council for 2025
 - Statement of Accounts for 2025
 - Auditors' Certificate for 2025
4. To elect the following co-opted Trustees to serve for 2026-2028:
 - Anne Stokes
 - Elle van der Watt
 - Emma Birks
 - Ian Brack
 - Juliet Mian
 - Sarah Probert
 - Scarlet Moss
 - Vicki Barnard
4. To elect Auditors for 2026: Saffery LLP
5. Note of thanks for Trustees stepping down at the AGM
 - John McKenzie
 - Geoff Litterick
 - Marc Sanderson

BY ORDER OF THE COUNCIL