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| Notice is hereby given that the ANNUAL GENERAL MEETING of Shropshire Wildlife Trust will be held  at 10.30am on Saturday 5 October 2019 at Alderford Lake, Tilstock Road, Whitchurch SY13 3JQ | | | |
| Agenda | | | |
| 1 | Apologies | | |
| 2 | To approve the minutes of last year’s meeting held on 20 October 2018 | | |
| 3 | To receive the report from the Council of Management for the year  1 April 2018- 31 March 2019 | | |
| 4 | To receive the accounts for twelve months ending 31 March 2019. A full copy of the accounts can be sent to any member requesting them from the Trust or can be viewed on our website. | | |
| 5 | To consider nominations for election to Council as three members are retiring by rotation:- Howard Thorne, Jon King and Richard Carpenter. In addition, Jenny Joy has elected to stand down. Veronica Cossons stands for election after being co-opted to Council 24 Oct 2018. Richard Carpenter has been nominated for re-election and has agreed to stand. Résumés for newly proposed trustees Mr Andrew Hearle and Mrs Anne Wignall will be available at the AGM or can be viewed on our website from 12 August 2019. | | |
| 6 | To consider the following resolution: That Whittingham Riddell LLP be appointed as auditor for the financial year ending 31 March 2020. | | |
| 7 | Any other business | | |
| Proxies: appointment and voting   |  |  | | --- | --- | | Any member is entitled to appoint another person as a proxy to exercise all or any of the member’s rights to attend and to speak and vote at a general meeting of the charity.  A proxy can be appointed by email to [HeatherB@shropshirewildlifetrust.org.uk](mailto:HeatherB@shropshirewildlifetrust.org.uk) or by calling on 01743 284283 to request the appropriate form which must be completed and received by Monday 24th September 2018. The proxy voting form can also be downloaded at [www.shropshirewildlifetrust.org.uk/AGM](http://www.shropshirewildlifetrust.org.uk/AGM). |  | | | | |
| **Membership of Council of Management 2018-2019** | | | |
| Prof. Rod Aspinwall | 2017 | Mrs Kate Mayne | 2016 |
| Dr Richard Carpenter | 2015 | Mr Roger Owen | 2017 (Hon Secretary) |
| Lady Cossons MBE | 2018 (President) | Mr Adrian Platt | 2017 |
| Mr James Drever | 2018 | Mr Alan Salt | 2016 (Hon Treasurer) |
| Ms Katie Foster | 2017 | Mr Howard Thorne | 2015 |
| Dr Jenny Joy | 2016 | Mr Daniel Wrench | 2018 |
| Mr Alex Grant | 2018 | Dr Paul Bell | (Vice President) |
| Mr Jon King | 2015 | Mr Brian Hogbin | (Vice President) |
| Mrs Kirsten Mould | 2017(Chair) |  |  |



**MEMBERS’ FORUM**

**The hidden threat to Shropshire’s wildlife: climate change and ammonia**

**PROGRAMME**

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| 10.30 | Annual General Meeting | |
| 11.00 | A break for tea and coffee | |
| 11.30 | Welcome and introduction to members | Kirsten Mould, Chair of Shropshire Wildlife Trust |
| 11.35 | **Climate change: does it matter?**  An examination of the global environmental challenge and what it means to Shropshire. | Colin Preston –  Chief Executive  Shropshire Wildlife Trust |
| 11.50 | **Ammonia fallout on Fenn’s, Whixall & Bettisfield Mosses: a threat from above**  Atmospheric pollution could be changing the county’s botanical profile for ever, suggests growing evidence from studies on the National Nature Reserve | Robert Duff –  Marches Mosses BogLIFE Project Manager |
| 12.05 | **Understanding Biodiversity** – a project on the Springtails of Whixall Moss | Gerry Thomas -  A local naturalist |
| 12.20 | **The next generation’s view** | Jess Marais - student, environmental activist and SWT volunteer |
| 12.35 | Chair’s closing remarks, including a summary of the trustees’ local priorities | Kirsten Mould, Chair |
| 12.45 | Close – optional walk around Alderford Lake (café on site) | |