



Shropshire Wildlife Trust

Notice is hereby given that the **ANNUAL GENERAL MEETING** of Shropshire Wildlife Trust will be held at 7pm on **Wednesday 14 October 2020** 

7.20pm The AGM will be followed by a talk “More space for nature: the green recovery” by the recently appointed CEO of the Wildlife Trusts Craig Bennett

8.00pm – 8.10pm Questions

Given the national lockdown restrictions resulting from the coronavirus pandemic, the trustees consider that the 2020 AGM should be held online. Should the restrictions alter sufficiently, then having the meeting simultaneously in a physical location may be considered. Proxy voting will be available as normal for the AGM. The trustees consider these actions to be a proper interpretation of the Trust’s Memorandum and Articles of Association.

For registration and access to the Annual General Meeting please send an email to heatherb@shropshirewildlifetrust.org.uk by 7 October 2020.

Agenda

1	Apologies
2	To approve the minutes of last year’s meeting held on 5 October 2019
3	To receive the report from the Council of Management for the year 1 April 2019- 31 March 2020
4	To receive the accounts for twelve months ending 31 March 2020. 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 Adrian Platt has resigned, and sadly our Treasurer, Alan Salt has passed away after a long illness. Kate Mayne has been nominated for re-election following a four-year term and has agreed to stand. Résumés for newly proposed trustees Elizabeth Hulton-Harrop, Stephen Marsh and Malcolm Monie can be viewed on our website from 1 September 2020
6	To discuss the appointment of auditors for the financial year ending 31 March 2021
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 speak and vote at a general meeting of the charity. This will be enacted in line with the Companies Act 2006 as set out in the Trust’s Standing Instructions and in line with the provisions of the Corporate Insolvency and Governance Act 2020.

A proxy can be appointed by email to 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 2020. The proxy voting form can also be downloaded at www.shropshirewildlifetrust.org.uk/AGM.



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Membership of Council of Management 2019-2020

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	Resigned May 2020
Mr James Drever	2018	Mr Alan Salt	Deceased May 2020
Ms Katie Foster	2017	Mrs Anne Wignall	2019
Mr Alex Grant	2018	Mr Daniel Wrench	2018
Mr Andrew Hearle	2019	Dr Paul Bell	2016 (Vice President)
Mrs Kirsten Mould	2017(Chair)	Mr Brian Hogbin	2016 (Vice President)