



**Notice is hereby given that the ANNUAL GENERAL MEETING of Shropshire Wildlife Trust will be held at 10.30am on Saturday 14 October 2023 in Abbeygate Hall, SY2 6AH.**

**Refreshments will be available from 10.00am.**

**The AGM will be followed by a talk from Pete Lambert, Kat Hinton and Izzy Sinclair on the Land and Water team's habitat creation work. This will start at 11.30am, with questions from 12.10 to 12.30.**

The AGM will be held as a 'hybrid' event: members are welcome to attend and vote in person at Abbeygate Hall, or online. Proxy voting will be available as normal. The trustees consider these actions to be a proper interpretation of the Trust's Memorandum and Articles of Association.

**Please register online by 7 October 2023 at [www.shropshirewildlifetrust.org.uk/AGM](http://www.shropshirewildlifetrust.org.uk/AGM). If you are not able to book online, please contact [memberservices@shropshirewildlifetrust.org.uk](mailto:memberservices@shropshirewildlifetrust.org.uk) or call 07572 674480.**

## Agenda

1.	Apologies
2.	To approve the minutes of last year's meeting held on 15 October 2022.
3.	To receive the report from the Honorary Secretary for the year 1 April 2022 - 31 March 2023
4.	To receive the accounts for twelve months ending 31 March 2023. A full copy of the accounts can be sent to any member requesting them from the Trust or can be viewed on our website after 10th September
5.	To consider nominations for election to Council. Richard Carpenter will stand down at the end of his second term and Kirsten Mould will retire following 14 years service as trustee and chair. Veronica Cossons and Andrew Hearle are standing for a second four-year term. Mandie Haywood, Amanda Craig, Rob Paul and Lara Richardson are standing for a first term; their resumes can be viewed on our website.
6.	To consider the following resolution: That Thorne Widgery LLP be appointed as auditor for the financial year ending 31 March 2024
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.

The proxy voting form can be downloaded at [www.shropshirewildlifetrust.org.uk/AGM](http://www.shropshirewildlifetrust.org.uk/AGM) from 16th September, 2022. Completed proxy forms must be received by Monday 2 October 2023.

## Membership of Council of Management 2022-23

<b>Name</b>	<b>Date appointed to current four-year term</b>
Lady Cossons MBE	2019 (President)
Prof. Rod Aspinwall	(Vice President)
Roger Owen	2021 (Chair)
Dr Richard Carpenter	2019
James Drever	2022
Alex Grant	2022 (Hon Secretary)
Andrew Hearle	2019
Elizabeth Hulton-Harrop	2020 (resigned in January 2022)
Kirsten Mould	2022
Stephen Marsh	2020 (Treasurer)
Kate Mayne	2020 (resigned in February 2022)
Malcolm Monie	2020
Quentin Shaw	2021
Iain Diack	2022
Laurence Kinnersley	2022
Lisa Bartlett	2022 (resigned in December 2022)