|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| Notice is hereby given that the ANNUAL GENERAL MEETING of Shropshire Wildlife Trust will be held at 10.00am on Saturday 20 October 2018 at Shropshire Wildlife Trust, 193 Abbey Foregate, Shrewsbury, SY2 6AH | | | |
| Agenda | | | |
| 1 | Apologies | | |
| 2 | To approve the minutes of last year’s meeting held on 28th October 2017 | | |
| 3 | To receive the report from the Council of Management for the year  1 April 2017- 31 March 2018 | | |
| 4 | To receive the accounts for twelve months ending 31 March 2018. 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 four members are retiring by rotation:- John Brown, Veronica Cossons, Andy Whyle and Dan Wrench. Kirsten Mould and Dan Wrench have been nominated for re-election and have agreed to stand. Résumés for newly proposed trustees Mr Alex Grant and Mr James Drever will be available at the AGM or can be viewed on our website from 13 August 2018. | | |
| 6 | To consider the following resolution: That Whittingham Riddell LLP be appointed as auditor for the financial year ending 31 March 2019. | | |
| 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 2017-2018** | | | |
| Prof. Rod Aspinwall | 2017 | Mr Roger Owen | 2017 |
| Mr John Brown | 2014 | Mr Adrian Platt | 2017 |
| Dr Richard Carpenter | 2015 | Mr Alan Salt | 2016 (Hon Treasurer) |
| Lady Cossons MBE | 2014 (President) | Mr Howard Thorne | 2015 |
| Ms Katie Foster | 2017 | Mr Andrew Whyle | 2014 |
| Dr Jenny Joy | 2016 (Hon Secretary) | Mr Daniel Wrench | 2014 |
| Mr Jon King | 2015 | Dr Paul Bell | (Vice President) |
| Mrs Kirsten Mould | 2017(Chair) | Mr Brian Hogbin | (Vice President) |
| Mrs Kate Mayne | 2016 |  |  |



**Members’ forum**

***A year to celebrate***

The AGM will be followed by a Members’ Forum with presentations from the Trust’s branches and staff members.

**Programme**

|  |  |  |
| --- | --- | --- |
| 10.00 | Annual General Meeting | |
| 10.30 | A break for tea and coffee | |
| 11.00 | Welcome and introduction to members | Kirsten Mould, Chair of Shropshire Wildlife Trust |
| 11.05 | 2018 highlights, challenges and milestones. | Colin Preston, Chief Executive Officer |
| 11.20 | Local is where it matters | |
|  | Whitchurch Branch | Malcolm Monie |
|  | Oswestry Branch | David Hardwick |
|  | Ludlow Branch | Hazel Bows |
| 11.50 | Major initiatives making a difference | |
|  | BogLIFE: restoration and renewal in the north Shropshire Mosses | Jan Mckelvey,  Conservation Manager |
|  | Making Shropshire’s rivers flourish for wildlife and people | Pete Lambert,  River Project Manager |
| 12.20 | Chairman’s closing remarks, including a summary of the trustees’ local priorities | Kirsten Mould |
| 12.30 | Close | |