

Sandy Hill, Main Street,
Middleton, Matlock, DE4 4LR
T 01773 881188
E enquiries@derbyshirewt.co.uk

@derbyswildlife
f Derbyshire Wildlife Trust

Derbyshire Wildlife Trust is registered in
England and Wales, company number 715675
and is registered charity number 222212

## Derbyshire Wildlife Trust's 56<sup>th</sup> Annual General Meeting

## Thursday 22<sup>nd</sup> November 2018 at 21:10 At The Devonshire Dome, Devonshire Road, Buxton, Derbyshire SK17 6RY

## **AGENDA**

- 1. Apologies for Absence
- 2. Receive and adopt the Minutes of the Annual General Meeting held on 4th December 2017
- 3. Receive and adopt the Trustees' Annual Report and Accounts for the year ended 31st March 2018 including a brief overview presentation by The Chair and Treasurer.
- 4. Re-Election of Trustees
  - Huw Edwards
  - Fred Pickering
  - Sue Mayer
  - Nigel Huish
  - Paul Lynch
- 5. Election of New Trustees co-opted to the Board since the previous AGM
  - Cara Turton-Chambers
  - Esther Wakeman
- Appointment of BHP Chartered Accountants as the Trust's auditors for the year ending 31st March 2018
- 7. Any Other Business (notified in advance to the Trust's Head Office)

