



Derbyshire Wildlife Trust's 56th Annual General Meeting

**Thursday 22nd 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
6. 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)