



**Derbyshire Wildlife Trust's
58th Annual General Meeting**
Saturday 21st November 2020
Talks and live feeds from 2pm
Formal proceedings from 3pm
Webinar hosted on Zoom

Ahead of the formal AGM proceedings you are invited to attend our presentations on 'The importance of putting nature into recovery' including a talk by Craig Bennett, CEO of The Wildlife Trusts as well as some live video link ups to some of our projects.

AGENDA

	Item	Supporting documents	Other information
1.	Apologies for absence		
2.	Welcome and introductions		
3.	Achievements and future plans		
4.	Approval of previous AGM minutes	Previous AGM minutes held on Wednesday 4 th December 2019	Vote required
6.	Trustees' Annual Report and Accounts for the year ended 31st March 2020	Annual Report 2020 Financial Accounts 2020	Vote required
7.	Re-Appointment of BHP Chartered Accountants as the Trust's auditors for the year ending 31st March 2021		Vote required
9.	Election of Trustees and Honorary Officers	Brief Biogs of nominated persons	Vote required
10.	Any Other Business - Question and Answer session		Questions to be tabled in advance

Next meeting of Trustees: Monday 30th November 2020



Derbyshire Wildlife Trust

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 @derbyswildlife

 Derbyshire Wildlife Trust

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

To register your attendance:

Please register your details via Eventbrite. If you wish to attend the AGM. Any attendees not registered before hand will be unable to attend the event.

Questions:

You are kindly asked to submit any questions by email to HR@derbyshirewt.co.uk before Friday 13th November. If time allows, questions may also be submitted on the day.

Contested item / issues:

We want to give everyone the chance to consider decisions beforehand. In the case of a contested item/issue, decisions will be made at the next trustee meeting. If an item/issue is contested you will be invited to send your proposal in writing by e-mail at least one week before the next trustee meeting.

