



The Wildlife Trust for Bedfordshire, Cambridgeshire and Northamptonshire

Agenda for the Annual General Meeting to be held at 12 noon on 10 October 2020 via Zoom from The Manor House, Broad Street, Cambourne, CB23 6DH

1. **Introduction** *by Michael Allen, President*
2. **Apologies for absence**
3. **Minutes of the meeting held on 12 October 2019**
Resolution 1: To approve the minutes of the 2019 AGM
4. **Presentation of the Annual Report** *by Sir Graham Fry, Chairman*
Resolution 2: To approve the Annual Report of the Board of Trustees
5. **Presentation and Adoption of the Accounts and Auditors' report**
by James Fanshawe, Honorary Treasurer
Resolution 3: To approve the Annual Accounts and Auditors' Report
6. **Appointment of the Auditors**
Saffery Champness are proposed by Council as auditors.
Resolution 4: To approve the appointment of Saffery Champness as auditors
7. **Re-election of Council Members**
Dr Sam Brockington, Rebecca Jarrett, Chris Lewis and Dr Ananya Mukherjee are standing for re-election having served their first term.
Resolution 5: To approve the election to Council of:
Dr Sam Brockington (5a) Rebecca Jarrett (5b)
Chris Lewis (5c) Dr Ananya Mukherjee (5d)
8. **Formal Election of co-opted Trustees**
Jan Davis and Alison Greenwood are standing for formal election as Trustees having been co-opted since the last AGM.
Resolution 6: To approve the election to Council of:
Jan Davis (6a) Alison Greenwood (6b)
9. **Election of Chairman**
Council proposes Professor William Stephens (**Resolution 7**)
10. **Election of Vice-Chairman**
Council proposes Dr Jenna Bishop (**Resolution 8**)
11. **Election of Honorary Secretary**
Council proposes Paul Solon (**Resolution 9**)
12. **Election of Honorary Treasurer**
Council proposes James Fanshawe (**Resolution 10**)
13. **Election of Chairman of Conservation, Education and Community Committee**
Council proposes Dr Matt Walpole (**Resolution 11**)
14. **Election of a Patron**
Council proposes Barbara, Baroness Young of Old Scone (**Resolution 12**)

15. Any Other Business

16. Announcement of the

- Richenda Huxley Award
- Oliver Rackham Award
- Jon Smith Award