



The Wildlife Trust for Bedfordshire, Cambridgeshire and Northamptonshire

**Agenda for the Annual General Meeting to be held at 12 noon on 11th October 2025
Prince William School, Oundle, PE8 4BS**

1. **Introduction** *by Sir Partha Dasgupta, President*
2. **Apologies for absence**
3. **Minutes of the meeting held on 19th October 2024**
Resolution 1: To approve the minutes of the 2024 AGM
4. **Presentation of the Annual Report** *by Dr Hilary Allison, Chair*
Resolution 2: To approve the Annual Report of the Board of Trustees
5. **Presentation and Adoption of the Accounts and Auditors' report**
by Ms Hannah Bartram, Honorary Treasurer
Resolution 3: To approve the Annual Accounts and Auditors' Report
6. **Re-appointment of the Auditors**
Price Bailey are proposed by Council as auditors.
Resolution 4: To approve the appointment of Price Bailey as auditors
7. **Re-election of Council Members**
None.
8. **Formal Election of co-opted Trustees**
Dr Reiner Schulte is standing for formal election as a Trustee having been co-opted since the last AGM.
Resolution 5: To approve the election to Council of Dr Reiner Schulte
9. **Council Members Standing Down**
Kim Dunn resigned on 9 June 2025. No trustees are standing down at this AGM
10. **Election of Chair**
Council proposes Dr Hilary Allison (**Resolution 6**)
11. **Election of Vice-Chair**
Council proposes Michael Krause (**Resolution 7**)
12. **Election of Honorary Secretary**
Council proposes Jan Davis (**Resolution 8**)
13. **Election of Honorary Treasurer**
Council proposes Hannah Bartram (**Resolution 9**)
14. **Election of Chair of Conservation, Education and Community Committee**
Council proposes Professor Sam Brockington (**Resolution 10**)

15. Election of Vice President

Council proposes the election of Professor William Stephens as Vice President (**Resolution 11**)

16. Announcement of the:

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

17. Any Other Business