



The Wildlife Trust for Bedfordshire, Cambridgeshire and Northamptonshire

**Agenda for the Annual General Meeting to be held at 12 noon on 3rd October 2026
at Abbey College, Ramsey, Cambridgeshire PE26 1DG**

1. Introduction

Meeting will be chaired by Vice President, Prof. William Stephens, since Sir Partha Dasgupta has had to resign as president for family reasons.

2. Apologies for absence

Hannah Bartram (Hon. Treasurer) regrets she is unable to attend.

3. Minutes of the meeting held on 11th October 2025

Resolution 1: To approve the minutes of the 2025 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 Mr Richard Vyse, Trustee

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. Formal Election of co-opted Trustees

Professor Humphrey Crick 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 Professor Humphrey Crick.

8. Council Members Standing Down

Michael Krause resigned on 17 March 2026, having relocated to Yorkshire.

9. Election of Chair

Council proposes Dr Hilary Allison (**Resolution 6**)

Resolution 6: To approve the re-election of Dr Hilary Allison as Chair.

10. Election of Vice-Chair

Council proposes Caroline Brown (**Resolution 7**)

Resolution 7: To approve the election of Caroline Brown as Vice Chair. Caroline has served in this role since the resignation of Michael Krause in March 2026.

11. Election of Honorary Secretary

Council proposes Jan Davis (**Resolution 8**)

Resolution 8: To approve the re-election of Jan Davis as Honorary Secretary.

12. Election of Honorary Treasurer

Council proposes Hannah Bartram (**Resolution 9**)

Resolution 9: To approve the re-election of Hannah Bartram as Honorary Treasurer.

- 13. Election of Chair of Conservation, Education and Community Committee**
Council proposes Professor Sam Brockington (**Resolution 10**)
Resolution 10: To approve the re-election of Professor Sam Brockington as Chair of Conservation, Education and Community Committee.
- 14. Election of Young People's Officer**
Council proposes the election of Matthew Hayes to a new post of Young People's Officer
Resolution 11: To approve the election of Matthew Hayes as Young People's Officer.
- 15. Re-election of Matthew Day as Trustee**
Council proposes the re-election of Matthew Day as Trustee following his successful first three-year term.
Resolution 12: To approve the re-election of Matthew Day as Trustee.
- 16. Re-election of Michael Samways as Trustee**
Council proposes the re-election of Michael Samways as Trustee following his successful first three-year term.
Resolution 13: To approve the re-election of Michael Samways as Trustee.
- 17. Re-election of Richard Vyse as Trustee**
Council proposes the re-election of Richard Vyse as Trustee following his successful first three-year term.
Resolution 14: To approve the re-election of Richard Vyse as Trustee.
- 18. Election of Vice President**
Council proposes the election of Sir Partha Dasgupta as a Vice President of the Trust.
Resolution 15: To approve the election of Sir Partha Dasgupta as Vice President.
- 19. Announcement of the:**
- Richenda Huxley Award
 - Oliver Rackham Award
 - Jon Smith Award
- 20. Any Other Business**