



Gloucestershire

AGENDA: Fifty-seventh Annual General Meeting and Members' Day

Saturday 29 September, 2018 at 10.30am

The Cotswold School, The Avenue, Bourton-on-the-Water,
Gloucestershire. GL54 2BD

1. The Chairman's opening remarks
2. Approval of the minutes of the Fifty-sixth Annual General Meeting held on 25th November, 2017
3. Matters arising from the minutes
4. Adoption of the Fifty-seventh Annual Report for the year 2017-2018
5. Adoption of the Accounts for the year ended 31st March 2018
6. Election of Officers:
 - a. The following have indicated their willingness to stand for re-election to the Board:
Anne Goodenough David Pepper
 - b. Nominations for election to the Board:
Nicholas Ford Andrew Bluett
 - c. Thank-you to retiring trustees
7. Appointment of Auditors for 2018/19
8. Questions
9. Chairman's closing remarks
 - Formal AGM ends
10. Staff and volunteers of Gloucestershire Wildlife Trust present 'A Year in Review' highlighting key achievements of the past twelve months. Questions
11. Presentation of Volunteering Awards
 - ends

Roger Mortlock, Chief Executive

For more information, to download the full minutes of the 2017 AGM or a proxy form for notification of request for election please visit www.gloucestershirowildlifetrust.co.uk or call 01452 383333 to request a printed copy.



Gloucestershire

Following the AGM, we are delighted to welcome guest speaker: **Matthew Oates**

Following the main AGM business there will be the opportunity to listen to a talk by Matthew Oates. Matthew is a well-known broadcaster and ecologist with a passion for nature and butterflies. He worked for a number of years for the National Trust in various roles including nature conservation practice and as National Specialist for Nature. He has appeared on BBC Radio 4, *The One Show* and *Springwatch* and is the author of *In Pursuit of Butterflies*.

Refreshments will be available.