

AGENDA: Sixtieth Annual General Meeting
 Saturday 6 November, 2021 at 10.30am
 Virtual meeting

1.	Introducing the AGM and technical checks
2.	The Chair's opening remarks
3	Looking back at the last sixty years
4.	Approval of the minutes of the Fifty-ninth Annual General Meeting held on 5 th December, 2020
5.	Matters arising from the minutes
6.	Adoption of the Sixtieth Annual Report for the year 2020-2021
7.	Adoption of the Accounts for the year ended 31 st March 2021
8.	Appointment of Auditors for 2021-2022
9.	Election of Officers: a. The following have indicated their willingness to stand for re-election to the Board: <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> Anne Goodenough Andrew Bluett </div> <div style="text-align: center;"> David Pepper Nicholas Ford </div> </div> b. Nominations for election to the Board: <div style="text-align: center; margin-top: 10px;"> Jessica Thorne </div>
10.	Review of the Year
11.	Our plans for the future.
12.	General questions
13.	Volunteer awards
14.	Chair closes the formal AGM meeting and introduces the next session



Roger Mortlock, Chief Executive



Following the main AGM, we are delighted to welcome, live from the UN Climate Change Conference in Glasgow, the Chief Executive of The Wildlife Trusts, Craig Bennett.

Craig will be interviewed by GWT's President, Ellie Harrison.

Craig Bennett became the Chief Executive of The Wildlife Trusts in 2020 bringing with him huge knowledge and experience of nature conservation issues, campaigning and leadership within the sector. Prior to this, Craig started as CEO of Friends of the Earth in 2015, following five years as Director of Policy and Campaigns. During Craig's tenure, he refocussed the organisation on its unique role of empowering communities to take action where they live to protect the planet and using that momentum to tackle the climate and ecological crisis. Earlier in his career, Craig was Deputy Director at The University of Cambridge Institute for Sustainability Leadership (CISL), and Director of The Prince of Wales's Corporate Leaders Group on Climate Change (from 2007 to 2010), where he built the group into one of the most influential and progressive business voices in the international climate debate. Before that, he campaigned on corporate accountability, trade, and wildlife issues at Friends of the Earth and on international wildlife crime at the Environmental Investigation Agency (EIA).

Ellie Harrison became President of GWT in 2014. Ellie is a geographer and naturalist and a regular presenter on BBC's *Countryfile*. She has filmed wildlife all around the world, from Africa to the Americas.