

AGENDA: Sixty-second Annual General Meeting

Thursday 16 November, 2023 at 7pm

A virtual meeting

1.	Introducing the AGM and technical checks.
2.	The Chair's opening remarks.
3.	Approval of the Minutes of the Sixty-first Annual General Meeting held on 17 November, 2022.
4.	Matters arising from the Minutes.
5.	Adoption of the Sixty-second Annual Report for the year 2022-2023.
6.	Adoption of the Accounts for the year ended 31 March 2023.
7.	Appointment of Auditors for 2023-2024.
8.	<p>Election of Officers: The following have indicated their willingness to stand for re-election to the Board:</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> Jane Furze Richard White </div> <div style="text-align: center;"> Elizabeth (Nicola) Spencer </div> </div>
9.	Introduction to the Trust's new President.
10.	Review of the year and our plans for the future.
11.	General questions.
12.	Chair closes the formal AGM meeting and introduces the next session.



Andrew McLaughlin, Chief Executive



Gloucestershire
Wildlife Trust

The role that beavers could play in nature's recovery across Gloucestershire

Following the main AGM business, we are delighted to be joined by representatives from Devon Wildlife Trust and Forestry England together with our own Anna Tarbet, Ecosystem Recovery Manager.

This session will include short presentations and a panel discussion on the role that beavers could play in nature's recovery across Gloucestershire.