



Surrey
Wildlife Trust

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Notice Of Annual General Meeting 2023

The Annual General Meeting (AGM) of Surrey Wildlife Trust will be held on Saturday 4th November 2023 at 10.00am and will be a hybrid meeting.

Members may attend and participate in person at Dorking Halls, Reigate Road, Dorking, Surrey, RH4 1SG or virtually by Zoom webinar, full details of which will be available on the governance page of our website from 1st September.

When booking your attendance or voting you will need your postcode and membership number where possible.

Agenda

1. Approval of the Minutes of the 2022 EGM
2. Approval of the Minutes of the 2022 AGM
3. Receiving the Company's Report and Accounts and Auditor's Report
4. Re-appointment of Saffrey Champness LLP as Auditor of the Company and authorising the Trustees to agree the Auditor's remuneration.
5. Election and re-election of Trustees
6. Any other business notified to members in accordance with the Articles of Association of the Trust

Note that there will be no election or re-election of Trustees at this AGM.

VOTING BY PROXY

Members may appoint another person as a proxy to exercise all or any of the member's rights to attend and to speak and to vote (either in person or electronically) on the member's behalf at the meeting.

