**Annual General Meeting Agenda**

**Saturday 18th November 2023, 10:30 – 12:00**

**Via Zoom:** <https://us02web.zoom.us/j/83558726525?pwd=MU5DM21sYVFYS0h5NURXVlI5c3FhUT09>

**Meeting ID:** 835 5872 6525 **Passcode:** 121141

**FORMAL BUSINESS**

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|  | Welcome, introductions and apologies for absence | Lisa Pinney MBE, Chairperson |
|  | To confirm the Minutes of the AGM held on 15th October 2022 | Lisa Pinney MBE, Chairperson |
|  | To receive the report of Council for 2022 and approve the Report and Audited Financial Statements for the year ending March 2023 | James Larner, Treasurer |
|  | To reappoint Luckmans Duckett Parker Limited as the Trust’s auditors and authorize Council to determine their remuneration | Lisa Pinney MBE, Chairperson |
|  | To re-elect Trust Council Officers  The Council is proposing the current four officers for re-appointment as follows:  **Chair:**  Lisa Pinney MBE  **Vice Chair:** David Green  **Treasurer:** James Larner  **Secretary:** Eamon Mooney | Eamon Mooney, Secretary |
|  | Trustee rotational retirement and reappointment | Eamon Mooney, Secretary |

**BY ORDER OF THE COUNCIL**

At the conclusion of item 6, the formal business of the AGM will be brought to a close. Informal items will follow. Under company law, items dealt with informally cannot result in binding decisions.

**INFORMAL BUSINESS**

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|  | Address by Dr Delia Garratt, CEO of The Wildlife Trust for Birmingham and the Black Country Ltd |
|  | Discussion of any other matters raised by BBCWT members |
|  | Items discussed under informal business do not require advance notice, but it would be helpful for those charged with answering complex questions if they were given the opportunity to prepare a full answer. Please send questions to [jane.d@bbcwildlife.org.uk](mailto:jane.d@bbcwildlife.org.uk) by Saturday 11th November in order for full answers to be prepared. |