**These papers are being re-issued due to amendments to the agenda.**

**These include: the proposal for the re-election of Trustees whose initial terms are due to expire and the appointment of auditors. We apologise for any confusion caused by the earlier version of the agenda and thank you for your understanding.**

**THE WILDLIFE TRUST FOR**

**BIRMINGHAM AND THE BLACK COUNTRY LTD**

**AGM 2025**

**NOTICE** is hereby given that the **ANNUAL GENERAL MEETING** (the AGM) of The Wildlife Trust for Birmingham and the Black Country Ltd (BBCWT) will be held on online, via Zoom, on Saturday 18th October 2025, from 10:30 to 12:00.

If you would like to attend the meeting, please visit <https://www.bbcwildlife.org.uk/AGM>, by Saturday 11th October 2025, to register. If you do not have internet access or you require support booking your place(s), please contact us on Telephone: 0121 523 0094 and we will be happy to help you.

**You can vote in one of the following ways:**

1. **In person**, at the AGM, if you have registered to attend.
2. **By post:** by completing the form on the back page or downloading it from our website and returning it by email or post by no later than Friday 17th October 2025 to: [jane.d@bbcwildlife.org.uk](mailto:jane.d@bbcwildlife.org.uk).
3. **By proxy**: by appointing another person, who need not be a Member, to vote on your behalf. They can do so by completing and returning the Proxy form on the back page or by downloading it from our website: <https://www.bbcwildlife.org.uk/AGM> and either:
   1. emailing to [jane.d@bbcwildlife.org.uk](mailto:jane.d@bbcwildlife.org.uk) *or*
   2. mailing it to: Jane Dominese

Snr Governance & Administration Officer

The Wildlife Trust for Birmingham and the Black Country

Centre of the Earth

42 Norman Street

Birmingham

WEST MIDLANDS

B18 7EP

*or*

* 1. by attending in your place.

A digital copy of the 2024-2025 Annual Report and AGM Minutes are available to download at <https://www.bbcwildlife.org.uk/AGM>; however, if you require a printed copy please get in touch.

Please submit any questions you wish to be raised at the Annual General Meeting by Saturday, 11th October 2025, by emailing [jane.d@bbcwildlife.org.uk](mailto:jane.d@bbcwildlife.org.uk) or by calling us on Tel: 0121 523 0094.

**Annual General Meeting Agenda**

**Saturday 18th October 2025, 10:30 – 12:00**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **FORMAL BUSINESS** | | | | | |
| **Trust Council considers that the following resolutions are in the best interests of the Trust and its Members as a whole and is unanimous in recommending that you vote for these resolutions:** | | | | | |
| **Resolution:** | | |  | **Lead:** |
| 1. To confirm the Minutes of the AGM held on 19th October 2024. | | |  | Lisa Pinney MBE, Chairperson  *Paper Ref: WTBBCAGM (10/24) 1* |
| 1. To receive the report of Council for 2024 and approve the Report and Audited Financial Statements for the year ending March 2025. | | |  | James Larner, Treasurer  *Paper Ref: WTBBCAGM (10/25) 2* |
| 1. Auditors Appointment: To reappoint Luckmans Duckett Parker Limited as the Trust’s auditors and authorise Council to determine their remuneration.   To note the intention to initiate a tendering process for the appointment of auditors in due course. | | |  | Lisa Pinney MBE, Chairperson  *Verbal* |
| Trust Council proposes the following Trustees for re-election:  **Resolution 4:** Re-appointment of Alexandra Louise Nicholson-Evans  **Resolution 5:** Re-appointment of Mohammed Waheed Saleem  **Resolution 6:** Re-appointment of Jack Daniel | | |  | Eamon Mooney, Hon Secretary  *Verbal* |
| Trust Council proposes the following Trustee Officers for re-election:  **Resolution 7:** Chair: Lisa Pinney MBE  **Resolution 8:** Vice Chair:David Green  **Resolution 9:** Honorary Treasurer:James Larner  **Resolution 10:** Honorary Secretary:Eamon Mooney | | |  | Eamon Mooney, Hon Secretary  *Verbal* |
| *At the conclusion of item 11, 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** | | | | | | |
|  | 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 October 2025 in order for full answers to be prepared.* | | | | | | |
| **By Order of the Council** | | | | | | |
| **Eamon Mooney**  For and on behalf of the Council of Trustees of  The Wildlife Trust for Birmingham and the Black Country  **Honorary Secretary**  **1 September 2025** | | **The Wildlife Trust for Birmingham and the Black Country Ltd**  Registered in England and Wales  Registered Charity number: 513615  VAT number: 3893 226 19  Company limited by guarantee Number: 1650938  **Registered Office:** Centre of The Earth, 42 Norman Street, Birmingham, England, B18 7EP | | | | |

**AGM POSTAL AND PROXY VOTING FORM**

**for use at the Annual General Meeting of**

**THE WILDLIFE TRUST FOR BIRMINGHAM AND THE BLACK COUNTRY LTD**

**To be completed if you wish to vote by post or nominate a proxy instead of voting in person at the Annual General Meeting.** *(Please complete in Block Capitals)*

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Member Name** |  | | | | | **Membership no** |  | |
| **Address** |  | | | | | | | |
| **Post Code** |  | | **Signature** | |  | | **Date** |  |
| I/We hereby appoint the Chair of the meeting as my proxy, to vote as they see fit, at the Annual General Meeting of The Wildlife Trust for Birmingham and The Black Country, to be held on Saturday 18th October 2025 and at any adjournment thereof. | | | | | | | | |
| ***or*** | | | | | | | | |
| I/We hereby appoint | |  | | | | | | |
| whose address is | |  | | | | | | |
| as my proxy to vote at the Annual General Meeting of The Wildlife Trust for Birmingham and The Black Country to be held on Saturday 18th October 2025 and at any adjournment thereof. | | | | | | | | |
| Signature | | | | Date | | | | |
| I authorise my proxy to vote as they choose: **YES/NO\*** (*delete as applicable*).  If **NO, or if voting post,** please complete the voting form below. Please indicate with an ‘***X’*** in the spaces below how you wish your vote to be cast. Please note that if you appoint a proxy to vote and they do not attend the meeting your vote will not be counted.  This form will be used in respect of the following resolutions: | | | | | | | | |

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| --- | --- | --- | --- |
| **RESOLUTION** | **for** | **against** | **abstain** |
| **Resolution 1**: To confirm the Minutes of the AGM held on 19th October 2024. |  |  |  |
| **Resolution 2:** To receive the report of Council for 2024 and approve the Report and Audited Financial Statements for the year ending March 2025. |  |  |  |
| **Resolution 3:** To reappoint Luckmans Duckett Parker Limited as the Trust’s auditors and authorise Council to determine their remuneration and to note the intention to initiate a tendering process for the appointment of auditors in due course. |  |  |  |
| **Resolution 4:** Re-appointment of Alexandra Louise Nicholson-Evans |  |  |  |
| **Resolution 5:** Re-appointment of Mohammed Waheed Saleem |  |  |  |
| **Resolution 6:** Re-appointment of Jack Daniel |  |  |  |
| **Resolution 7:** To re-elect Lisa Pinney MBE as Chair of Trust Council |  |  |  |
| **Resolution 8:** To re-elect David Green as Vice Chair of Trust Council |  |  |  |
| **Resolution 9:** To re-elect James Larner as Honorary Treasurer |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolution** **10:** To re-elect Eamon Mooney as Honorary Secretary |  |  |  |
| **Notes:**  Please ensure this form is completed in full in order for your vote to be valid and counted. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed, to the address below. Returning the form of proxy will not prevent you from attending the meeting and voting in person. To be valid, this form must be received by **17th October 2025,** by hand or post to Jane Dominese, Senior Governance and Administration Officer, Birmingham and Black Country Wildlife Trust, 42 Norman Street, Birmingham, B18 7EP or, preferably, by email to: [jane.d@bbcwildlife.org.uk](mailto:jane.d@bbcwildlife.org.uk)**.** | | | | |