



**Leicestershire
& Rutland**
Wildlife Trust

Registered number: 561833
Charity number: 210531

**Leicestershire and Rutland Wildlife Trust
69th Annual General Meeting**

**To be held at Loughborough Trinity Methodist Church,
Royland Road, Loughborough
on Saturday, 22nd November, 2025**

AGENDA

1. Welcome
2. Notice of the meeting
3. Apologies for absence
4. Resolution 1 – to approve the Minutes of the 68th Annual General Meeting of the Leicestershire and Rutland Wildlife Trust held on Saturday 23rd November, 2024
5. Resolution 2 – to approve the Annual Report of the Council for the year ended 31st March, 2025
6. Resolution 3 – to approve the Honorary Treasurer's report and the statutory accounts of the Trust for the year ended 31st March 2025
7. Resolution 4 – to agree the re-election of Trustees* to Council:

The following Trustees have completed their three-year term of office and have expressed their wish to stand for re-election for a further three-year term:

Andrew Moffat
Peter Williams
8. Resolution 5 – to agree the re-appointment of PKF Smith Cooper Audit Limited as auditors to the Trust
9. Questions from members
10. In Memoriam - Jenny Harris
11. AGM closes

*Biographies of all Trustees can be found at lrwt.org.uk/how-we-are-run