



The 70th Annual General Meeting of Leicestershire and Rutland Wildlife Trust

to be held at

**Loughborough Trinity Methodist Church,
Royland Road, Loughborough, LE11 2EH**

on

Saturday 21st November 2026

Agenda

1. Welcome
2. Notice of the meeting
3. Apologies
4. Resolution 1: to approve the Minutes of the 69th AGM held on Saturday 22nd November 2025
5. Resolution 2: to approve the Report of the Council for the year ended 31st March 2026
6. Resolution 3: to approve the Report of the Honorary Treasurer and the statutory accounts of the Trust for the year ended 31st March 2026
7. Resolution 4: to agree the re-election of Trustees* to council to serve a three-year term
The following Trustees have completed their three-year term of office and have expressed their wish to stand for re-election (to be taken *en bloc*):
 - Helen Nott
 - Ann Tomlinson
8. Appointment of new Trustees*:
 - Resolution 5: to agree the election of Nicola Dutton as a Trustee
 - Resolution 6: to agree the election of Stephanie Walker as a Trustee
9. Resolution 7: to agree the re-appointment of PKF Smith Cooper Audit Ltd as Auditors to the Trust
10. Questions from members
11. Closure of the Annual General Meeting

*Biographies can be found at lrwt.org/how-we-are-run