Leicestershire & Rutland Wildlife Trust

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 Annual General Meeting held on Saturday 22nd November 2025
5. Resolution 1(a): to approve the Minutes of the Extraordinary General Meeting held on Saturday 22nd November 2025
6. Resolution 2: to approve the Report of the Council for the year ended 31st March 2026
7. Resolution 3: to approve the Report of the Honorary Treasurer and the statutory accounts of the Trust for the year ended 31st March 2026
8. 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
9. 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
10. Resolution 7: to agree the re-appointment of PKF Smith Cooper Audit Ltd as Auditors to the Trust
11. Questions from members
12. Closure of the Annual General Meeting

*Biographies can be found at https://www.lrwt.org.uk/how-we-are-run