

64th Annual General Meeting

Thursday 13th November 2024,
Carlton Marshes Burnt Hill Ln, Carlton Colville, Lowestoft NR33 8HU
Live streamed on Zoom

Please book via suffolkwildlifetrust.org/AGM-2025

If you are joining for the pre-meet walk;

Arrival for tea and coffee from 2pm

Walk 2.20pm – 3.30pm

Tea and coffee from 3.30pm

AGM 4pm-4.45pm

Chaired by Robyn Llewellyn, Chair of Suffolk Wildlife Trust's Board of Trustees

- 1. Apologies for absence**
- 2. Confirmation of the Minutes of the 63rd Annual General Meeting**
- 3. Annual Report of the Board of Trustees by the Chair, Robyn Llewellyn**
- 4. Ordinary resolutions:**
 - i. To approve the annual accounts of the Charity
 - ii. To approve the re-appointment of Peters Elworthy & Moore as auditors to the Charity.
 - iii. To re-elect Robyn Llewellyn as a Trustee
 - iv. To re-elect Sharon Goddard as a Trustee
 - v. To re-elect Miranda Cooper as a Trustee
 - vi. To elect Sabine Hoefnagel as a Trustee
 - vii. To elect Michael Hilton as a Trustee
- 5. Any other business (Please ensure we receive this no later than 48 hours before the Meeting. Email AGM@suffolkwildlifetrust.org)**
- 6. Meeting close.**