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65th ANNUAL GENERAL MEETING

Thursday 12th November 2026, at 4pm, in the Deben A Suite at Ufford Park, Yarmouth Road, Woodbridge, Suffolk, IP12 1QW Woodbridge IP12 1NA and live streamed on Zoom

For the walk and to attend the AGM in person or on Zoom, please book via **suffolkwildlifetrust.org/AGM**
You can also book by emailing AGM@suffolkwildlifetrust.org

Before the AGM there is an opportunity for a guided walk around Foxburrow nature reserve

Arrival for tea and coffee from 1.15pm
Guided walk departs at 1.45pm and finishes at 3.15pm for departure to Ufford Park.

SUFFOLK WILDLIFE TRUST'S 65th ANNUAL GENERAL MEETING
4pm-4.45pm, at Ufford Park

Arrival at Ufford Park for tea and coffee from 3.30pm

The AGM will be chaired by Robyn Llewellyn MBE, Chair of Suffolk Wildlife Trust's Board of Trustees.
All papers for the AGM are published on our website: suffolkwildlifetrust.org/AGM

1. **Apologies for absence**
2. **Confirmation of the Minutes of the 64th Annual General Meeting**
3. **Annual Report of the Board of Trustees**
4. **Ordinary resolutions:**
   - i. To approve the annual accounts of the Charity published on suffolkwildlifetrust.org/AGM
   - ii. To approve the re-appointment of Peters Elworthy & Moore as auditors to the Charity
   - iii. To re-elect Miranda Cooper as a Trustee
   - iv. To re-elect Dr Sharon Goddard as a Trustee
   - v. To re-elect Robyn Llewellyn MBE as a Trustee
   - vi. To elect Jane Stevensen as a Trustee
   - vii. To elect Mark Webster as a Trustee
   - viii. To elect Stephen Worrall as a Trustee
5. **Special resolutions:**
   - ix. That the amended and restated Articles of Association in the form published on suffolkwildlifetrust.org/AGM are hereby approved and adopted as the new Articles of Association of the Charity, replacing and superseding the Articles of Association previously adopted by the Charity, with effect from the date of this resolution under the Companies Act 2006.
6. **Any other business (Please ensure we receive this no later than 48 hours before the Meeting).** Email **AGM@suffolkwildlifetrust.org**
7. **Meeting close.**