
NOTICE is hereby given that the ANNUAL GENERAL MEETING of the DEVON WILDLIFE TRUST will be held at Stover School, Stover, Newton Abbot, Devon TQ12 6QG on Saturday 7 October 2017 at 10.30am when the following ordinary business will be transacted:

A G E N D A

1. Apologies for absence
2. Minutes of the 2016 AGM held on 12 November
3. To receive and consider the Trustees Annual Report¹
4. To receive and adopt the Audited Accounts for the year ended 31 March 2017 and the Auditors' Report¹
5. To elect the members of the Board of Trustees

Under Article 3.5. of the Articles of Association of the Devon Wildlife Trust, Dr N Atkinson, Mr G W Hearnden, Mr A J Jackson, Dr M E Moser and Mr N W Rendle retire by rotation. Dr N Atkinson and Mr A J Jackson decided not to stand for re-election.

The Board of Trustees wishes to nominate the following for re-election:

- a. Mr G W Hearnden
- b. Dr M E Moser
- c. Mr N W Rendle

6. To appoint the Auditors and authorise the Board to fix their remuneration

BY ORDER OF THE BOARD OF TRUSTEES

Harry Barton, Secretary

Devon Wildlife Trust, Cricklepit Mill, Commercial Road, Exeter, Devon EX2 4AB

Dated 10 July 2017

¹ Audited Accounts

Copies of the full annual accounts (which includes the Trustees Annual Report) can be obtained from the Secretary at the above address after 23 September. The full accounts have been subjected to an audit, will be approved by the Trustees in September and will be submitted to Companies House and the Charity Commission within the legal time limits. To reduce costs and to save paper, copies have not been sent to all members automatically but are freely available on request. Copies will also be available on the day.

Proxy voting

A member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not be a member of the Company. Forms of proxy can be obtained from the Secretary. A signed form of proxy must be received by DWT no later than 10.30am on Friday 6 October.