

**Tuesday 19 November 2024 at 18.00**  
**Devon Wildlife Trust AGM**



Ross Hoddinott/2020VISION

We are delighted to invite you to attend our Annual General Meeting (AGM) at 18.00 on 19 November 2024. This is an online event that can be enjoyed from the comfort of your own home by joining via Zoom.

Our AGM is an opportunity for you to understand and participate in how we are governed as a Wildlife Trust. You will be given an overview of how the money that we raise is spent, the chance to hear from our Chair of the Board of Trustees and get an insight into the work that our hardworking teams and volunteers have undertaken over the past year.



This year, we are delighted to be joined at this event by special guest, Dr Rose O'Neill, CEO, Campaign for National Parks, who will be in conversation with Nick Bruce-White, CEO, Devon Wildlife Trust, discussing 'The fight for nature in our National Parks'. This engaging presentation and discussion will focus on some of the challenges facing Dartmoor and Exmoor. Both Nick and Rose will then be happy to take questions on any of the topics covered.

This event is free for members, but you will need to register in advance. Please visit the DWT website [www.devonwildlifetrust.org](http://www.devonwildlifetrust.org) and go to the 'What's On' section to find the AGM page which will have details of how to book your place. Details of how you can access and participate in the event will be emailed to you after booking. If you would like assistance, please contact us by email at [supportercare@devonwildlifetrust.org](mailto:supportercare@devonwildlifetrust.org) or by phone via our main reception on 01392 279244.

The event will finish by 20.00.

***We look forward to seeing you.***

---

**PROGRAMME – DWT AGM 19 November 2024**

To allow time for the online registration process please join the meeting at 17.45. After registration, you will then be held in a virtual 'waiting room' and admitted in time for the start of the meeting at 18.00.

- 18.00 Annual General Meeting  
Chaired by Prof Vicky Pope, Chair of the Board of Trustees  
*See formal agenda*
- 18.45 Open Forum\* - For questions regarding DWT issues
- 18.55 Announcement of Volunteer Award winners
- 19.05 Coffee break
- 19.10 'The Fight for Nature in our National Parks' by guest speaker, Dr. Rose O'Neill, CEO, Campaign for National Parks in conversation with Nick Bruce-White, CEO, Devon Wildlife Trust. This presentation will be followed by an opportunity to ask questions
- 20.00 Finish

\* OPEN FORUM QUESTIONS – Please send your question, preferably expressed in no more than 50 words, to [supportercare@devonwildlifetrust.org](mailto:supportercare@devonwildlifetrust.org) by Tuesday 12 November. On the day, as time will be limited, questions will be taken at the discretion of the Chair.

## **HOW TO REGISTER**

Register for our online AGM by visiting [www.devonwildlifetrust.org](http://www.devonwildlifetrust.org) the AGM is listed in the 'What's On' section of our website and will have full details of how you can book your place.

Places are only available to Devon Wildlife Trust members.

Registration will close at 16.00 on Tuesday 19 November 2024.

Details of how to join the event online will be emailed to you following registration.

A reminder email with the same information will also be sent one day prior to the event.

---

**NOTICE is hereby given that the ANNUAL GENERAL MEETING of the DEVON WILDLIFE TRUST will be held via video conference on Tuesday 19 November 2024 at 18.00 when the following ordinary business will be transacted:**

**A G E N D A**

1. Apologies for absence
2. Minutes of the 2023 AGM held on 16 November
3. To receive and consider the Trustees Annual Report<sup>1</sup>
4. To receive and adopt the Audited Accounts for the year ended 31 March 2024 and the Auditors' Report<sup>1</sup>
5. To elect the members of the Board of Trustees

Under Article 3.5. of the Articles of Association of the Devon Wildlife Trust, Andrew Burns, Dr Michael Moser and Rebecca Broad retire.

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

- a. Rebecca Broad

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

- a. Abby Allen
- b. Martha Hall
- c. Koy Thomson

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

BY ORDER OF THE BOARD OF TRUSTEES

Vicky Pope

Chair of the Board of Trustees

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

Dated 18 July 2024

<sup>1</sup> Audited Accounts

Copies of the full annual accounts (which includes the Trustees Annual Report) can be obtained from the Governance Officer at the above address after 2 September. The full accounts have been subjected to an audit, were approved by the Trustees in July 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 and on DWT's website after 2 September.

**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 their stead. A proxy need not be a member of the Company. Forms of proxy can be obtained from the Governance Officer. A signed form of proxy must be received by DWT no later than 14.00 on Monday 18 November.