

NOTICE OF ANNUAL GENERAL MEETING

The 2022 Annual General Meeting of the Radnorshire Wildlife Trust will be held at 7.30pm on Thursday 22nd September 2022 at The Hotel Metropole, Temple Street, Llandrindod Wells, Powys, LD1 6DY

Virtual attendance will also be possible. Please contact the office for details.

AGENDA

1. To receive and record any apologies for absence. (Note 1)
2. To consider the minutes of the 2021 Annual General Meeting held on 23rd September 2021 and deal with any matters arising. (Note 2)
3. To receive the Chairman's Report and consider the Annual Report of Council.
4. To receive the Treasurer's Report and consider the audited accounts for the financial year ended 31/03/22. (Note 3)
5. To elect the President and Vice-President. (Note 4)
6. To elect the Honorary Officers. (Note 5)
7. To elect Members of the Trust's Council. (Note 6)
8. To consider the appointment of Auditors for the current year. (Note 7)
9. Any other business. (Note 8)

Following the AGM, Ben Porter will give a talk entitled: 'Tuning in to soundscapes: a journey through the seasons'.

Note 1. Proxy Forms may be used. They can be obtained from the Trust Office (by email or physically by arrangement) and the completed forms must be lodged at the Trust Office (in hard copy or by scanned document) by 5pm on 15th September 2022.

Note 2. Members wishing to see a copy of last year's minutes beforehand should contact the Trust Office.

Note 3. Summarised accounts are included with this notice. Copies of the audited Full Financial Report will be available thereafter and at the AGM. Members wishing to see a copy beforehand should contact the Trust Office.

Note 4. The Hon. Julian Gibson-Watt was re-elected as President for a one year term at the 2021 AGM (to bring his term of office in line with that of the Vice-Presidents), and thus his current term as President ends at this AGM. Council has nominated him to stand again for another three year term as President.

Nina Laborde and Ray Woods were elected Vice-Presidents for 3 years at the 2019 AGM and thus their terms of office comes to an end this year. Nina Laborde has decided to step down but Council has nominated Ray Woods to stand again for another three year as Vice-President

Note 5. Council has nominated Jenny Chryss as Chairman for the forthcoming year. Council has decided to nominate two Council members as Vice-Chairmen instead of the current single one and has nominated Bill Stow and Steve Simmons as Vice Chairmen and Edmund Hayward as Hon. Secretary for the same period. Rosie Wood, who was co-opted as a trustee during the year, has been nominated by Council as Hon.Treasurer for the forthcoming year. Jenny, Bill, Steve, Edmund and Rosie have indicated their willingness to stand for election.

Note 6. The following members of Council retire by rotation: Gafyn Blakeway and Alice Tite. Both have indicated their willingness to stand for re-election. Jen Newman, Rosie Wood and Richard Thomas were co-opted to Council since the last AGM. Rosie has (see note 5) been nominated as Hon.Treasurer. Jen and Richard have indicated their willingness to stand for election. Chris Ledbury, who stands down as Vice-Chairman at this AGM, has offered himself for election to Council. All other members of Council are continuing in post.

Any other nominations for Officers and Members of Council are most welcome, and must be received at the Trust Office (in hard copy or by scanned document) by 5pm on Thursday 15th September 2022. Nominations must be in writing and written indication from the nominee of his or her willingness to stand is required.

Note 7. Council has nominated Andrew Jones and Co, Chartered Accountants to continue as Auditors.

Note 8. It would be helpful if any member wishing to raise an item of any other business contacts the Trust office at least three working days before the AGM in order that any necessary research can be conducted.