

## **NOTICE OF ANNUAL GENERAL MEETING**

**The 2025 Annual General Meeting of the Radnorshire Wildlife Trust will be held at 2:00pm on  
Saturday 18th October 2025 at Penybont Community Centre  
Powys, LD1 5UA**

### **AGENDA**

1. To receive and record any apologies for absence. (Note 1)
2. To consider the minutes of the 2024 Annual General Meeting held on 19th October 2024 and deal with any matters arising. (Note 2)
3. To receive the Chair'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 31/03/25. (Note 3)
5. To elect the President and Vice-Presidents. (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. Special business: to consider the adoption of updated Articles of Association (Note 8)
10. Any other business. (Note 9)

**Following the AGM, Dr. George McGavin will give a talk entitled: *What have Insects ever done for us?***

**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 3rd October 2025.

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

**Note 3.** Summarised accounts are available on the event, via the office, and online at the RWT website. 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 at the 2022 AGM for a 3-year term, which now expires. He has offered himself for re-election. MT Gibson-Watt, Lord Guy Milford and Elizabeth Passey were elected as Vice-Presidents at the 2024 AGM for a one-year term and have offered themselves for re-election. Council proposes that Julian, MT, Guy and Elizabeth are re-elected accordingly for three years, until the 2028 AGM.

**Note 5.** Council has nominated Sue Holden as Chair for the forthcoming year. Jen Newman is nominated as Vice-Chair. Edmund Hayward, Hon. Secretary, and Bill Stow, Hon. Treasurer, have been nominated by Council to continue in post for the forthcoming year. Sue, Jen, Edmund and Bill have indicated their willingness to stand for election.

### **Note 6.**

The following Member retires by rotation: Richard Thomas. He has indicated his willingness to stand for re-election.

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 Friday 3rd October 2025. Nominations must be in writing and written indication from the nominee of his or her willingness to stand is required.

**Note 7.** Thorne Widgery were appointed as auditors at the 2024 AGM and Council proposes their reappointment.

**Note 8. TEMPORARY NOTE:** *At the request of the Royal Society of Wildlife Trusts, all UK Wildlife Trusts have been requested to update their governing documents to take account of recent practical (e.g. in electronic communications) and legislative changes. RWT has actively participated in this exercise and our proposed amendments are currently being reviewed by the Charity Commission. The Trust hopes to receive their approval of the changes soon, whereupon this note will be updated, giving the exact wording of the proposed resolutions, and providing further explanatory notes. [Published 1/9/25]*

**Note 9.** 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.