

NOTICE OF and AGENDA for ANNUAL GENERAL MEETING

The 2026 Annual General Meeting of the Radnorshire Wildlife Trust will be held at 6:30pm on Thurs 22nd October 2026 at the Metropole, Llandrindod Wells.

1. To receive and record any apologies for absence. (Note 1)
2. To consider the minutes of the 2025 Annual General Meeting held on 18th October 2025 and deal with any matters arising. (Note 2)
3. To receive the Chair's Report and consider the Annual Report of Council for the year ended 31st March 2026.
4. To receive the Treasurer's Report and consider the audited accounts for the financial year ended 31/03/26. (Note 3)
5. To note the current Presidents 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 Independent Examiners (auditors) for the current year. (Note 7)
9. **Special business: amendment to the Articles of Association.** See note 8 and the further information sheet, which sets out the detailed wording of the Members' Resolutions:
 - a) to amend the Objects (*otherwise known as the Purposes*) of the charity
 - b) to amend the provisions relating to Trustee Benefits
 - c) to amend the provisions relating to Dissolution
 - d) to adopt the revised Articles of Association, including these 3 clauses
10. Any other business (note 9)

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 8th October 2026.

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 and the audited Full Financial Report will be available at the AGM and beforehand from the Trust Office.

Note 4. At the 2025 AGM, the following were elected for three-year terms, expiring at the 2028 AGM: President- Hon. Julian Gibson-Watt; Vice-Presidents: Lord Guy Milford, Elizabeth Passey and MT Gibson-Watt.

Note 5. Council has nominated Sue Holden to continue as Chair, Jen Newman as Hon. Secretary, and Neil Maguinness as Hon. Treasurer. Sue, Jen and Neil have indicated their willingness to stand for election. Jen stands down as Vice-Chair and Council proposes pro tem that the office of Vice-Chair is left vacant.

Note 6. The following Member retires by rotation: Leigh Harling-Bowen. He has indicated his willingness to stand for re-election.

Council has nominated Neil Maguinness (who was co-opted in July) and Adele Jones as trustees.

Bill Stow and Edmund Hayward are retiring as trustees after this meeting and 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 8th October 2026. 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 2025 AGM. Thorne Widgery are now part of a larger firm of chartered accountants, DJH. Following a statutory change, a full audit is not expected to be required for the year ending 31st March 2027 and Council therefore proposes that DJH Audit Ltd are appointed as Examiners.

Note 8. 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 as explained in the attached note and thus Council proposes the approval of the four resolutions as set out on the enclosed sheet.

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.

The Radnorshire Wildlife Trust Limited

Statement of Financial Activities
for the Year Ended 31 March 2026

	Notes	Unrestricted funds £	Designated funds £	Restricted funds £	31.3.26 Total funds £	31.3.25 Total funds £
INCOME AND ENDOWMENTS						
FROM						
Donations and legacies	2	103,687	-	512,598	616,285	574,521
Charitable activities						
Protecting wildlife in Radnorshire	5	62,506	-	500	63,006	65,703
Other trading activities	3	-	-	-	-	3,565
Investment income	4	42,195	-	1,000	43,195	40,035
Other income		11,138	-	-	11,138	11,996
Total		219,526	-	514,098	733,624	695,820
EXPENDITURE ON						
Raising funds	6	995	-	-	995	2,381
Charitable activities						
Protecting wildlife in Radnorshire	7	136,486	-	624,662	761,148	828,794
Total		137,481	-	624,662	762,143	831,175
Net gains/(losses) on investments		(24,199)	-	-	(24,199)	(9,444)
NET INCOME/(EXPENDITURE)		57,846	-	(110,564)	(52,718)	(144,799)
Transfers between funds	20	(8,162)	-	8,162	-	-
Net movement in funds		49,684	-	(102,402)	(52,718)	(144,799)
RECONCILIATION OF FUNDS						
Total funds brought forward		325,500	551,465	2,594,447	3,471,412	3,616,211
TOTAL FUNDS CARRIED FORWARD		375,184	551,465	2,492,045	3,418,694	3,471,412

CONTINUING OPERATIONS

All income and expenditure has arisen from continuing activities.

Balance Sheet
31 March 2026

	Notes	31.3.26 £	31.3.25 £
FIXED ASSETS			
Intangible assets	13	2,018	2,018
Tangible assets	14	427,920	433,315
Tangible assets - Nature Reserves	15	1,901,484	1,893,322
Investments	16	857,059	518,108
		3,188,481	2,846,763
CURRENT ASSETS			
Debtors	17	37,041	189,435
Cash at bank and in hand		231,310	484,221
		268,351	673,656
CREDITORS			
Amounts falling due within one year	18	(38,138)	(49,007)
NET CURRENT ASSETS		230,213	624,649
TOTAL ASSETS LESS CURRENT LIABILITIES		3,418,694	3,471,412
NET ASSETS		3,418,694	3,471,412
FUNDS			
Unrestricted funds	20	926,649	876,965
Restricted funds		2,492,045	2,594,447
TOTAL FUNDS		3,418,694	3,471,412