**Annual General Meeting Agenda**

**Saturday 19th October 2024, 10:30 – 12:00**

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| **FORMAL BUSINESS** |
| **Trust Council considers that the following resolutions are in the best interests of the Trust and its Members as a whole and is unanimous in recommending that you vote for these resolutions:** |
| **Resolution 1**: To confirm the Minutes of the AGM held on 18th November 2023. |  | Lisa Pinney MBE, Chairperson*Paper Ref: WTBBCAGM (10/23) 1* |
| **Resolution 2:** To receive the report of Council for 2023 and approve the Report and Audited Financial Statements for the year ending March 2024. |  | James Larner, Treasurer*Paper Ref: WTBBCAGM (10/24) 2* |
| **Resolution 3:** To reappoint Luckmans Duckett Parker Limited as the Trust’s auditors and authorize Council to determine their remuneration. |  | Lisa Pinney MBE, Chairperson*Verbal* |
| Trust Council proposes the following new Trustees for election:**Resolution 4:** Appointment of new Trustee: Richard Holmes**Resolution 5:** Appointment of new Trustee: Katie Foxton**Resolution 6:** Appointment of new Trustee: Clare Chapman**Resolution 7:** Appointment of new Trustee: Alex Johl**Resolution 8:** Appointment of new Trustee: Ramandeep Nijjar |  | Eamon Mooney, Hon Secretary*Paper Ref: WTBBCAGM (10/24) 3* |
| Trust Council proposes the following Trustee Officers for re-election:**Resolution 9:** Chair:Lisa Pinney MBE **Resolution 10**: Vice Chair:David Green**Resolution 11:** Honorary Treasurer:James Larner **Resolution 12:** Honorary Secretary:Eamon Mooney |  | Eamon Mooney, Hon Secretary*Verbal* |
| **Resolution 13:** Revision of Articles of Association |  | Eamon Mooney, Hon Secretary*Paper Ref: WTBBCAGM (10/24) 4* |
| *At the conclusion of item 13, the formal business of the AGM will be brought to a close; informal items will follow. Under company law, items dealt with informally cannot result in binding decisions.* |
| **INFORMAL BUSINESS** |
|  | Address by Dr Delia Garratt, CEO of The Wildlife Trust for Birmingham and the Black Country Ltd |
|  | Discussion of any other matters raised by BBCWT members |
| *Items discussed under informal business do not require advance notice, but it would be helpful for those charged with answering complex questions if they were given the opportunity to prepare a full answer. Please send questions to* *jane.d@bbcwildlife.org.uk* *by Saturday 12th October 2024 in order for full answers to be prepared.* |
| **By Order of the Council** |
| **Eamon Mooney**For and on behalf of the Council of Trustees of The Wildlife Trust for Birmingham and the Black Country**Honorary Secretary****29 August 2024** | **The Wildlife Trust for Birmingham and the Black Country Ltd**Registered in England and WalesRegistered Charity number: 513615VAT number: 3893 226 19Company limited by guarantee Number: 1650938**Registered Office:** Centre of The Earth, 42 Norman Street, Birmingham, England, B18 7EP |