

NOTICE OF ANNUAL GENERAL MEETING

SURREY WILDLIFE TRUST

(Incorporated in England and Wales under the Companies Act 1985-2006 with registered number 00645176)

The Annual General Meeting of Surrey Wildlife Trust will be held at Denbies Wine Estate, London Road, Dorking, Surrey, RH5 6AA on Saturday 9th November 2019 at 10.00am.

AGENDA

1. Approval of the Minutes of the 2018 AGM
2. Receiving the Company's Report and Accounts and Auditor's Report
3. Re-appointment of Menzies LLP as the Auditor of the Company and authorising the Trustees to agree the Auditor's remuneration
4. Election and re-election of Trustees
5. Any other business notified to members in accordance with the Articles of Association of the Trust

Members may appoint another person as a proxy to exercise all or any of the member's rights to attend and to speak and to vote at the meeting. To appoint a proxy please obtain a Proxy Form from the Company Secretary by contacting finance@surreywt.org.uk or by post at the registered address. To be valid Proxy Forms must be completed and lodged with the Company Secretary, Surrey Wildlife Trust, School Lane, Pirbright, Surrey GU24 0JN not less than 24 hours before the time fixed for the meeting.

All members are invited to attend. The Company's Report and Accounts, list of Trustees standing for election or re-election and draft minutes from last year's AGM will be available on our website www.surreywildlifetrust.org.uk from 18th October. Following the formal part of the AGM, we will have speakers from different parts of the Trust talking about our work in more detail.