



Surrey
Wildlife Trust

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surreywildlifetrust.org

Notice Of Annual General Meeting 2024

SURREY WILDLIFE TRUST

Incorporated in England and Wales with registered company number 00645176.

The Annual General Meeting of Surrey Wildlife Trust will be held on Saturday 16 November 2024 at 10.00am and will be a Hybrid meeting.

Members may attend and participate in person at Sandown Park Racecourse Portsmouth Rd, Esher KT10 9AJ or virtually by Zoom webinar, full details of which will be available on our website from 7 October.

Agenda:

- Approval of the Minutes of the 2023 AGM
- Receiving the Company's Report and Accounts and Auditor's Report
- Re-appointment of Saffery LLP as Auditor of the Company and authorising the Trustees to agree the Auditor's remuneration.
- Election and re-election of Trustees
- Any other business notified to members in accordance with the Articles of Association of the Trust

Voting by proxy:

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 (either in person or electronically) on the member's behalf at the meeting. To appoint a proxy please complete your proxy vote online or obtain a postal Proxy Form by contacting finance@surreywt.org.uk. To help us direct these emails please include your name and membership number where possible. 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.

The Company's Report and Accounts, list of Trustees standing for election or re-election, proxy voting information and draft minutes from last year's AGM will be on www.surreywildlifetrust.org.uk from 7 October.

Members joining after 8 November 2024 will be unable to vote online. New members are welcome to physically attend the AGM and vote in person. Proof of membership may be required to allow voting rights.

