

# Notice Of Annual General Meeting 2025



**Surrey**  
**Wildlife Trust**

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**surreywildlifetrust.org**

## 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 1<sup>st</sup> November 2025 at 10am and will be in person**

Members may attend and participate in person at Merrist Wood College, full details of which will be available on our website from 1<sup>st</sup> September.

We also welcome members to watch the livestream, the link will be sent out nearer the time. All those members who wish to watch live online are asked to submit their proxy votes and encouraged to send questions in advance. There will be no online voting available during the AGM, but questions may be asked live using the online Q&A function.

### Agenda:

- Approval of the Minutes of the 2024 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

Following the AGM, there will be opportunity to chat to staff, listen to talks on key projects and or book a place on tours and guided walks around Merrist Wood.

### 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 (in person) 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 or emailed **finance@surreywt.org.uk** 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 1<sup>st</sup> September.

### Register your place:

Please register your place to attend the AGM in person or watch it live (so we can send you the link) from 1st September. Further information about the AGM can be found at **www.surreywildlifetrust.org/governance**

