

Notice of Annual General Meeting 2026



Surrey
Wildlife Trust

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surreywildlifetrust.org

SURREY WILDLIFE TRUST

Incorporated in England and Wales with registered company number 00645176.
Registered with the Charity Commission charity number 208123.

The Annual General Meeting of Surrey Wildlife Trust will be held on Saturday 7th November 2026 at 10am and will be in person

Members may attend and participate in person at Denbies Wine Estate, London Road, Dorking RH5 6AA, full details of which will be available on our website from 7th September.

We also welcome members to watch the live stream, 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 2025 AGM
- Receiving the 2025-26 Annual Trustees' Report and Charity's Accounts
- 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 Denbies Wine Estate.

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 to **finance@surreywt.org.uk** not less than 24 hours before the time fixed for the meeting.

The 2025-26 Annual Trustees' Report and Charity's 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 7th September.

Register your place:

Please register your place from 7th September to attend the AGM in person or watch it live (so we can send you the link). Further information about the AGM can be found at **www.surreywildlifetrust.org/governance**

