

Annual General Meeting of

CUMBRIA WILDLIFE TRUST

Friday 29 November 2024, 10.00am – 11.30am

Online via Zoom



Cumbria
Wildlife Trust

AGM agenda

- 1 Welcome and opening remarks.
- 2 News from our nature reserves: Presentation from Joe Murphy, Head of Nature Reserves.
- 3 Minutes of the 2023 Annual General Meeting (for information).
- 4 To receive the Board's Annual Report (for information).
- 5 To receive the Audited Accounts and Balance Sheet for the year to 31 March 2024 (for information).
- 6 To re-elect individual members of the Board of Trustees (members vote).
- 7 To appoint the Auditors of the Company and to delegate fixing of the remuneration to the Board of Trustees (members vote).
- 8 Annual review and update: Presentation from Stephen Trotter, Chief Executive.

Honorary Officers and Trustees

PATRON

Lord Inglewood.

VICE PRESIDENTS

Pippa Bonner, Geoffrey Halliday, Martin Holdgate, Anne Powell, Margaret Sutcliffe and Judith Wallen.

BOARD OF TRUSTEES

As of 5 September 2024.

	(Term ends)		(Term ends)
Chair:	David Sharrod (2026)	Sheila Gregory	(2027)
Secretary:	Jane Wilson (2027)	Graham Hooley	(2024)
Treasurer:	Julie Barrett (2024)	Danny Poland	(2024)
	Amy Bray (2027)	Fiona Southern	(2024)
	Philip Byle (2026)	Lily Swietek	(2024)
	Volker Deecke (2026)	Peter Young	(2027)

STANDING FOR RE-ELECTION TO THE BOARD

Fiona Southern

"I greatly enjoyed worked with the Wildlife Trust at Eycott Hill and seeing its transformation into a rich and diverse nature reserve, and am now extremely excited about supporting even greater opportunities for landscape scale nature recovery at nearby Skiddaw Forest."



Fiona is a rural practice surveyor based in Cumbria and has worked in land management and conservation for more than 30 years. Her main areas of interest are nature recovery and landscape-scale project

development and delivery, on which she provides specialist advice to the Heritage Fund.

Fiona enjoys making space for nature at home, where she has recently created a small woodland and pond. She also enjoys long distance walking and is currently studying part-time for a masters degree. Current roles include Chair-elect of Cumbria Council for Voluntary Service. A member of Cumbria Wildlife Trust for over 20 years, she enjoys birdwatching, wild flowers, fell-walking, gardening and maintaining her small woodland.

NOTES

- 1 No motions may be discussed at the Annual General Meeting except those on the Agenda or those brought forward by the Chair, such being subject to the agreement of a majority of the members present.
- 2 Questions relating to the formal business of the AGM must be submitted in advance. Following the presentations, time will be allowed for informal questions or discussion.
- 3 If you are unable to attend, postal or email proxy votes can be submitted in advance.
- 4 Contested items/issues: We want to give everyone the chance to consider decisions beforehand. In the case of a contested item/issue, decisions will be made at the next Board of Trustees meeting. If an item/issue is contested you will be invited to send your views in writing or by email at least one week before the next Board meeting.
- 5 The Companies Act requires that the auditors are appointed by members. The Board of Trustees recommends the appointment of Saffery.
- 6 One nomination for re-election to the Board of Trustees was received by the due date: Fiona Southern (profile below).



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