

DORSET WILDLIFE TRUST
62ND ANNUAL GENERAL MEETING
MONDAY 4 DECEMBER 2023 AT 11.00AM
BROOKLANDS FARM, FORSTON, DORCHESTER DT2 7AA

AGENDA

1. Apologies for absence and welcome
2. To approve the minutes of the 61st Annual General Meeting held on 5 December 2022
3. Commentary on Financial Statements
4. Resolutions

RESOLUTIONS:
Special Resolution 1. THAT the annual audited accounts and reports for the financial year ended 31 March 2023 be received.
Special Resolution 2. THAT the auditors be appointed for the coming year.
Ordinary Resolution 3. To authorise the remuneration of the auditors.
Ordinary Resolution 4. THAT those persons standing for election as trustees are duly elected and appointed, to take effect from the end of the AGM.

5. Review of the past year – Mark Kibblewhite, Chair of Trustees
6. Dorset Wildlife Trust: strategy, challenges and opportunities – Brian Bleese, Chief Executive
7. Any other business