

DORSET WILDLIFE TRUST  
59<sup>TH</sup> ANNUAL GENERAL MEETING  
MONDAY 7 DECEMBER 2020 AT 11.00AM BY ZOOM

AGENDA

1. Apologies for absence and welcome
2. To approve the minutes of the 58<sup>th</sup> Annual General Meeting held on 2 December 2019
3. Commentary on Financial Statements
4. Resolutions

<b>RESOLUTIONS:</b>
<b>Special Resolution</b> 1. THAT the annual audited accounts and reports for the financial year ended 31 March 2020 be received.
<b>Special Resolution</b> 2. THAT the auditors Nexia Smith & Williamson be appointed for the coming year.
<b>Ordinary Resolution</b> 3. To authorise the remuneration of the auditors.
<b>Ordinary Resolution</b> 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 – Jo Davies Chair of Trustees
6. 2021 and Beyond – Brian Bleese CEO
7. Any other business

**Trustees standing for Election:**

**Anne Wheatcroft**



Anne became a Trustee in 2003 when she retired to Dorset. She trained as a statistician and spent the first part of her career in the Government Statistical Service, finally as the Chief Statistician responsible for the unemployment figures. She then moved into finance and management roles in DE, was Director of Personnel at HSE between 1994-1998 and then, until her retirement, Director of Business Services on the Board of the Valuation Office Agency. Anne became interested in wildlife through visiting wild places particularly the Arctic. Her primary interest is in birds but she aspires to be a competent all-round naturalist. She travels widely in search of wildlife in this country and abroad. Anne currently chairs the Finance Committee and sits on the Conservation

Committee. She is also chair of the DWT West Dorset Local Area Group.

### **Giles Pugh**



Giles qualified as a Chartered Accountant with Price Waterhouse in 1992 and has over 20 years' experience of working at Finance Director level in the charitable, education and health sectors. He has, within these roles, been the Chair of a number of specialist finance member bodies and is currently both the Deputy Director of Education/Finance Director of the Salisbury Diocesan Board of Education and a trustee and Chair of the audit committee of the Diocese of Salisbury Academy Trust. He has a keen interest in nature and conservation and has been a member of DWT since moving to Dorset with his wife and 2 daughters 18 years ago. He was appointed as a trustee for DWT in 2017 and Chairs the Risk and Audit Committee as well as serving on the Finance Committee.

### **Roger Cole**



Roger is a commercial solicitor for a local law firm dealing with all aspects of corporate and commercial legal advice for clients. Roger studied History for his undergraduate degree at the University of Reading. He later went on to study the Graduate Diploma in Law in Bristol and the Legal Practice Course in Guildford before qualifying as a solicitor. Roger has always lived in Dorset (save for his time at university) and has a passion for the County, its community and its wildlife. He enjoys spending time on long walks in Dorset's beautiful countryside making the most of time away from the office. He considers himself an amateur 'birder' and he is always aiming to improve his knowledge!

### **Nigel Webb**



Appointed to the staff of the Nature Conservancy's Furzebrook Research Station in Dorset in 1967 and retired as Deputy Director in 2002. Known internationally as an authority on the ecology and conservation of European heathlands and the soil ecology of high Arctic tundra. He has written or edited seven books, including the New Naturalist volume entitled Heathlands. He has held honorary professorships at the Universities of Liverpool and Bournemouth. Nigel has served on the Council of the Royal Society of Biology and the British Ecological Society and was Editor of the Journal of Applied Ecology. He joined the DWT in 1970 and has served as Chairman of the Conservation Panel, Vice Chairman of the Council (1998-2010) and Chairman (2010-2018).