DORSET WILDLIFE TRUST

65TH ANNUAL GENERAL MEETING

MONDAY 7 DECEMBER 2026 AT 11AM

BROOKLANDS FARM, FORSTON, DORCHESTER DT2 7AA

AGENDA

1. Apologies for absence and welcome
2. To approve the minutes of the 64th Annual General Meeting held on 1 December 2025
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 2026 be approved.
Special Resolution 2. THAT the auditors Moore South be appointed for the coming year.
Ordinary Resolution 3. To authorise the remuneration of the auditors.
Ordinary Resolution 4. THAT those persons standing for re-election as trustees are duly elected and appointed, to take effect from the end of the AGM. And 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 – Brian Bleese - Chief Executive
6. Dorset Wildlife Trust: Challenges and opportunities – Lisbet Sherlock - Chair of Trustees
7. Any other business