
NOTICE is hereby given that the ANNUAL GENERAL MEETING of the DEVON WILDLIFE TRUST will be held via video conference on Thursday 16 November 2023 at 18.00 when the following ordinary business will be transacted:

A G E N D A

1. Apologies for absence
2. Minutes of the 2022 AGM held on 3 November
3. To receive and consider the Trustees Annual Report¹
4. To receive and adopt the Audited Accounts for the year ended 31 March 2023 and the Auditors' Report¹
5. To elect the members of the Board of Trustees

Under Article 3.5. of the Articles of Association of the Devon Wildlife Trust, Rebecca Bower, Dr Michael Moser and Ama Williams retire.

The Board of Trustees wishes to nominate the following for re-election:

- a. Rebecca Bower
- b. Dr Michael Moser
- c. Ama Williams

The Board of Trustees wishes to nominate the following for election:

- a. Catherine Fileman-Wright
- b. Dr Charlotte Grezo

6. To appoint the auditors and authorise the Board to fix their remuneration

BY ORDER OF THE BOARD OF TRUSTEES

Prof Vicky Pope

Chair of the Board of Trustees

Devon Wildlife Trust, Cricklepit Mill, Commercial Road, Exeter, Devon EX2 4AB

Dated 19 July 2023

¹ Audited Accounts

Copies of the full annual accounts (which includes the Trustees Annual Report) can be obtained from the Governance Officer at the above address after 1 September. The full accounts have been subjected to an audit, were approved by the Trustees in July and will be submitted to Companies House and the Charity Commission within the legal time limits. To reduce costs and to save paper, copies have not been sent to all members automatically but are freely available on request and on DWT's website after 1 September.

Proxy voting

A member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not be a member of the Company. Forms of proxy can be obtained from the Governance Officer. A signed form of proxy must be received by DWT no later than 14.00 on Wednesday 15 November.