AGM 2026
Wednesday 25 November

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the DEVON WILDLIFE TRUST will be held via video conference on Wednesday 25 November 2026 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 2025 AGM held on 20 November

3. To receive and consider the Trustees Annual Report[1]

4. To receive and adopt the Trustees' Report and Financial Statements for the year ended 31 March 2026 and the Auditors' Report[1]

5. To elect the members of the Board of Trustees

Under Article 4.6. of the Articles of Association of the Devon Wildlife Trust, Catherine Fileman-Wright, Charlotte Grezo, Sara Papworth and Vicky Pope retire.

The Board of Trustees wishes to nominate the following for re-election:
a. Catherine Fileman-Wright b. Charlotte Grezo c. Sara Papworth d. Vicky Pope

The Board of Trustees wishes to nominate the following for election:
a. Anna Harrison b. Wendy Walford c. Abigail Wilkin d. Annie Wills

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

BY ORDER OF THE BOARD OF TRUSTEES

Vicky Pope
Chair of the Board of Trustees
Devon Wildlife Trust, Cricklepit Mill, Commercial Road, Exeter, Devon EX2 4AB
Dated 14 July 2026

[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. 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 12 October.

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 their 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 Tuesday 24 November.