

NOTICE OF ANNUAL GENERAL MEETING

Company Number: 00816710

Charity No: 239863

VAT No: 366 9276 06



HERTFORDSHIRE & MIDDLESEX WILDLIFE TRUST LIMITED (the "Charity")

Notice is hereby given that the 60th Annual General Meeting of the Charity will be held at **2.15pm on 28th September 2024** at The Nobel School, Mobbsbury Way, Stevenage SG2 0HS, for the purpose of considering the following business.

1. Apologies for absence
2. Minutes of the 59th Annual General Meeting of the Charity held on 30th September 2023 *
3. To consider any matters arising from the Minutes
4. To receive the Annual Review for year ended March 2024 *
5. To receive and accept the Audited Accounts for the year ended 31st March 2024 *
6. To retire, re-elect, and elect Members of Council and Company Officers (see Note A)
7. To confirm the re-appointment of Mercer and Hole as auditors and to authorise Council to agree their remuneration.
8. To conduct any other business (see Note B)

By Order of the Council of the Charity
(comprising its board of directors)
2 September 2024

** Digital copies are available online. Paper copies are available on request.*

Note A: The following Members of Council and Company Officers are **retiring**

- Veronica Edmonds-Brown – Vice Chair
- Olivia Bertham

The following Members of Council are **standing for re-election**

- Laura Horton
- Lisa Clavering
- Louise Turner

The following are **standing for election** as Members of Council

- Alex Michaels
- Simon Turnbull

Peter Tallantire is seeking to be re-elected as Chair, and Duncan Brown is seeking to be re-elected as Treasurer.

Sir Simon Bowes-Lyon is seeking to be re-elected as President, and Robert Wilson and Mike Master are seeking to be re-elected as Vice-Presidents.

Note B: **Any other business**

The Chair of the meeting is not obliged to accept any items of business which fall outside the scope of the notice. However, as a matter of convenience and courtesy, questions may be accepted at the Chair's discretion, but will be more effectively dealt with if notice on the subject matter in each case has been notified beforehand in writing (post or via email) to the Chief Executive at the Registered Office of the Charity by Wednesday 18th September 2024.

HONORARY PRESIDENT

Sir Simon Bowes Lyon KCVO

HONORARY VICE PRESIDENT

Robert Wilson

Mike Master, MBE

MEMBERS OF THE COUNCIL

The following served as Members of the Council during the year 2023-24 and/or up to the date of this notice. All Members of the Council are directors of the Charity and charitable trustees pursuant to charity law.

Chair:	Peter Tallantire, OBE
Vice-Chair:	Dr Veronica Edmonds-Brown
Treasurer:	Duncan Brown
Other Trustees:	Olivia Bertham Lisa Clavering Lisa Foster Laura Horton Professor Jackie Hunter, OBE Kathryn Mackenzie Patrick Schneiders Louise Turner Stephanie Woods

Registered Office:

Grebe House
St Michael's Street
St Albans
Hertfordshire
AL3 4SN

For more information, to book a place or to register a proxy vote, please visit the event page on our website – www.hertswildlifetrust.org.uk/events.