



Ymddiriedolaeth Natur
De a Gorllewin Cymru
Wildlife Trust of
South & West Wales

The Wildlife Trust of South and West Wales

21st Annual General Meeting

To be held via Zoom on Thursday 16th November 2023 at 6.30 pm
(Zoom log-in available from 6.20 pm)

IMPORTANT

To receive Zoom joining details members are requested to RSVP as soon as possible to d.clark@welshwildlife.org (please give your name, address/postcode and membership number if known)

Latest time for registration is 4.00 pm on 16th November 2023

6.30 pm Chairperson's welcome and introduction

6.45 Sarah Kessell, Chief Executive will give a report of the work achieved during the year 2022/23 and some thoughts on work for 2024 and beyond

7.05 AGM agenda

- 1) To receive apologies for absence
- 2) To approve minutes of AGM held on 17 -11-22 (available to download or hard copy on request)
- 3) Chairperson's report
- 4) Finance Report and presentation
 - 4 a) To receive the annual audited accounts and reports for the financial year ended 31 March 2023 (available to download or hard copy on request*)
- 7) To confirm the re-appointment of the Auditors – Azets
- 8)) Questions from Members (previously notified to Chair**)

7.30 approx - Short comfort break

7.35 Alex Griffiths, Stand for Nature Officer Cardiff on the community project work being delivered

7.50 A joint talk by Chair Mike Alexander and Nathan Walton (Reserves Manager, Pembrokeshire) – a presentation on Pengelli Forest NNR and the importance of large landscape scale areas.

***Further details including the Trustees Annual Report and Accounts, and minutes of the last AGM are available on the Trust website www.welshwildlife.org or available as hard copy by contacting Diana Clark on d.clark@welshwildlife.org**

****Please submit your AGM questions to the Chair by emailing d.clark@welshwildlife.org no later than Monday 13th November 2023**