

 AGM Agenda

**28 September 2024**

Lostwithiel Community Centre, Pleyber Christ Way, Lostwithiel PL22 0HA

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| **Time** | **Subject** |
| 12.00pm – 12.35pm | Registration and Refreshments – meet the panel and the trustees |
|  **12.40pm** | **Annual General Meeting begins**1. Welcome by Oliver Blount, Chair of the Board of Directors, Cornwall Wildlife Trust  |
| 12.50pm | 2. Apologies for absence |
| 12.52pm | 3. Approval of the previous minutes, matters arising and vote |
| 12.55pm | 4. Matt Walpole, Chief Executive, Cornwall Wildlife Trust – Annual achievements  |
| 1.07pm | 5. Raoul Humphreys, Treasurer – Overview of the Annual Accounts  |
| 1.15pm | 6. Gill Saunders, Secretary – Election of new trustees, Richard Stokoe, Veryan Vere Hodge and Nick Wylie and re-election of Raoul Humphreys for 2nd term – voteAll Trustee bios can be found [here](https://www.cornwallwildlifetrust.org.uk/what-we-do/about-us/how-were-run) |
| 1.25pm | 7. Gill Saunders, Secretary – Questions & Answers for pre-sent questions only (all other questions will be answered by email after the Board of Directors on 12.12.2024) |
| 1.35pm | 8. Impact in Action: The Story of Change - Talk by Callum Deveney followed by Q&As |
| 1.50pm | 9. Volunteer Awards |
| **1.55pm** | **10. Close by Oliver Blount. Annual General Meeting ends** |

Post meeting questions/issues from members

We want to ensure that everyone has the chance to consider decisions and the opportunity to engage with the Board of Trustees. If you have a query in connection with the meeting during or after the event you will be invited to submit your questions in writing via email or post at least one week before the next meeting of the Board to be held on 12 December 2024.