Cornwall Wildlife Trust Annual General Meeting (AGM)

Agenda

Date: 27th September 2025

Venue: Hayle Academy, 3 High Lanes, Hayle, TR27 4DN

Time	Subject
12.00pm	Registration and refreshments – meet the panel and Trustees
12.40pm	AGM begins
	1. Welcome by Oliver Blount, Chair of Board of Trustees
12.50pm	2. Apologies for absence
12.52pm	3. Approval of the previous minutes, matters arising and vote
12.55pm	4. Annual achievements - Matt Walpole, Chief Executive
1.07pm	5. Overview of Annual Accounts - Raoul Humphreys, Treasurer
1.15pm	6. Election of Trustees - Gill Saunders, Secretary
	 Votes for in-year co-opted Trustees for election: Amie Fulton, Ian Greaves and Meg Hayward Smith
	 Votes for re-election for a second term: Jo Coumbe, Merlin Hanbury- Tenison, Paul Rice, Louise Thomas and Rosie Woodroffe
	- Vote for re-election for a third term: Karen Burrows
	All Trustee biographies can be found <u>here</u>
1.25pm	7. Questions & Answers (can either be sent in advance or asked on the day) – Gill Saunders
	Close formal business
1.35pm	8. Talk on Cornwall Wildlife Trust's plans for wild beaver releases in the Par and Fowey catchments - Cheryl Marriott, Director of Nature and People
1.50pm	9. 2025 Volunteer Awards
1.55pm	10. Closing words by Oliver Blount. AGM 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.

As outlined in the agenda above, there will be a Q&A section of the AGM. Attendees can either send questions in advance (please email supportercare@cornwallwildlifetrust.org.uk) or ask them on the day. If you have any questions that are not asked on the day or that occur to you after the event, please write to us (Cornwall Wildlife Trust, Five Acres, Allet, Cornwall, TR4 9DJ) or email the address above at least one week before the next Board of Trustees meeting on 11th December 2025.

