

ANNUAL GENERAL MEETING 2023



How to register...

Please note that this AGM is an 'in person' event. There will be no electronic meeting platform (e.g. Zoom/Teams) and the proceedings will not be recorded. To register to attend the meeting please visit cornwallwildlifetrust.org.uk/agm.

To complete your registration you will need your membership number. This can be found on the covering letter included with this magazine mailing. Registration is open now and will close at 12 noon, Wednesday 18th October 2023.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Cornwall Wildlife Trust, Registered Charity Number 214929, will be held on:

Date: **Thursday 19 October 2023**

Time: **6pm till 9pm**

Venue: **The Burrell Theatre, Truro School, Trennick Lane, Truro, TR1 1TH**

Should you be unable to attend in person, you may appoint a proxy to attend and vote on your behalf. Should you wish to do so, please let us know by **Friday 13 October**.

Your nomination can be made either in writing to Supporter Care at Cornwall Wildlife Trust, Five Acres, Allet, TR4 9DJ or by emailing supportercare@cornwallwildlifetrust.org.uk.

Please state your name, membership number and contact details, and those of your nominated proxy. The name and date of the meeting must also be included, and your nomination must be signed with a valid signature (or electronic signature) of the member appointing the proxy.

Should you subsequently wish to cancel your appointment of a proxy please ensure that notice of revocation is given in writing or email by the appointee by **4pm 19 October**.

The Burrell Theatre has full accessibility facilities but if you face any challenges, please let us know in advance (email supportercare@cornwallwildlifetrust.org.uk) so we can be sure there is support if needed.

Full details of the venue, the programme for the evening, including the speakers and presentations that will follow the formal business, and the AGM 2022 minutes, will be published on the cornwallwildlifetrust.org.uk/AGM web-page on **18 September 2023**.

Questions & Apologies for the AGM

If you would like to ask a question at the AGM, please email your questions in advance to supportercare@cornwallwildlifetrust.org.uk or post to Supporter Care at Cornwall Wildlife Trust, Five Acres, Allet, TR4 9DJ. Please ensure that the 'subject' of your email is 'A question for the AGM' and, for questions submitted by post, that the envelope is marked 'Question for the AGM'. Both questions and apologies must be received by **Monday 9 October**.

Any questions not received prior to the AGM may not be answered on the day but will be considered at the next meeting of the Board of Directors on **14 December 2023**.

