



## 63<sup>rd</sup> Annual General Meeting

Thursday 21<sup>st</sup> November 2024,  
Lackford Lakes, Bury St Edmunds, Suffolk, IP28 6HX

Live streamed on Zoom

Please book via [suffolkwildlifetrust.org/AGM-2024](https://suffolkwildlifetrust.org/AGM-2024)

**Pre-Meet Walk - arrival for tea and coffee from 2pm**

**Walk 2.20pm – 3.30pm**

**Tea and coffee from 3.30pm.**

**AGM 4pm-4.45pm**

**Chaired by James Alexander, Chair of Suffolk Wildlife Trust's Board of Trustees**

- 1. Apologies for absence**
- 2. Confirmation of the Minutes of the 62<sup>nd</sup> Annual General Meeting**
- 3. Annual Report of the Board of Trustees by the Chair, James Alexander**
- 4. Ordinary resolutions:**
  - i. To approve the annual accounts of the Charity
  - ii. To approve the re-appointment of Peters Elworthy & Moore as auditors to the Charity.
  - iii. To re-elect Calum Thomson as a Trustee
  - iv. To re-elect Joan Hardingham as a Trustee
  - v. To re-elect Tim Woodward as a Trustee
  - vi. To elect Roxanne Escobales as a Trustee
  - vii. To elect Patrick Goymor as a Trustee
- 5. Any other business (Please ensure we receive this no later than 48 hours before the Meeting. Email [AGM@suffolkwildlifetrust.org](mailto:AGM@suffolkwildlifetrust.org))**
- 6. Meeting close.**

**Talk 4.45pm-5.15pm**

Dr Dan Wade - the Waveney and Little Ouse landscape recovery project.