



AGENDA: Sixty-third Annual General Meeting

Thursday 21 November, 2024 at 7pm

A virtual meeting

1.	Introducing the AGM and technical checks.
2.	The Chair's opening remarks.
3.	Approval of the Minutes of the Sixty-second Annual General Meeting held on 16 November, 2023.
4.	Matters arising from the Minutes.
5.	Adoption of the Sixty-third Annual Report for the year 2023-2024.
6.	Adoption of the Accounts for the year ended 31 March 2024.
7.	Appointment of Auditors for 2024-2025.
8.	Election of Officers: a. The following have indicated their willingness to stand for re-election to the Board: <p style="text-align: center;">Andrew Bluett</p> b. Nominations for election to the Board: <p style="text-align: center;">Kathryn Monk</p>
9.	Review of the year and our plans for the future.
10.	General questions.
11.	Chair closes the formal AGM meeting and introduces the next session.

Andrew McLaughlin, Chief Executive



Gloucestershire
Wildlife Trust

Title: Our work on species

Following the main AGM business, we are delighted to showcase some of our great work on species including translocations. This will include large blue butterfly, pine marten, beaver, and adder.



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