



**Surrey**  
**Wildlife Trust**

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**surreywildlifetrust.org**

# Annual General Meeting

Date: 16<sup>th</sup> November at 10am

Location: Sandown Park Racecourse and online

Resolutions:

1. Approval of the Minutes of the 2023 AGM
2. Receiving the Trustees' Report and Accounts and Auditors Report
3. Re-appointment of Saffery LLP as Auditor of the Company and authorising the Trustees to agree the Auditors remuneration
4. Appointment of Simon Humphreys as a Trustee
5. Appointment of Matthew Pearce as a Trustee
6. Appointment of Nina Powell as a Trustee
7. Appointment of Amy Sellers as a Trustee
8. Re-appointment of Andrew Beattie as a Trustee
9. Re-appointment of Abigail Chicken as a Trustee
10. Re-appointment of Christine Howard as a Trustee
11. Re-appointment of Angela Swarbrick as a Trustee
12. Re-appointment of Pam Whyman as a Trustee

