



The Wildlife Trust for Bedfordshire, Cambridgeshire and Northamptonshire

**Agenda for the Annual General Meeting at 12.00 hours on 10 October 2015 at
Cambourne Village College, Sheepfold Lane, Cambourne.**

- 1. Apologies for absence; Paul Solon**
- 2. Minutes of the meeting on 11 October 2014**
- 3. Presentation of the Annual Report**
by Baroness Barbara Young, President
- 4. Presentation and Adoption of the Accounts and Auditors' report**
by Ms Karen Silcock, Honorary Treasurer
- 5. Appointment of the Auditors**
Saffery Champness are proposed by Council as auditors.
- 6. Election of New Council Members**
Council has proposed Dr Ed Turner
- 7. Election of Chairman**
Dr Derek Langslow is standing for re-election.
- 8. Election of Vice-Chairman**
Sir Graham Fry is standing for re-election
- 9. Election of Honorary Secretary**
Ms Fiona Chesterton is standing for re-election.
- 10. Election of Honorary Treasurer**
Ms Karen Silcock is standing for re-election.
- 11. Trustees Standing Down**
Mr Tony Juniper, Mr Bill Parker and Sir John Robinson are standing down as Trustees having served their term.
- 12. Resolution to ratify Council decision to change fees of Corporate membership**
Council have agreed to rationalise annual Corporate membership fees from the current range from £300 to £5,000 + VAT (over 5 levels) to a range from £500 to £5,000 + VAT (over 3 levels) and members are asked to ratify this change
- 13. Any Other Business**
- 14. Presentation of the**
 - **Cliff and Joyce Christie Award**
 - **Oliver Rackham Award**
 - **Richenda Huxley Award**