



**The Forty Third Annual General Meeting of the
Montgomeryshire Wildlife Trust Limited will be held
at 7pm on Tuesday 21st October 2025 at
The Royal Oak Hotel, The Cross, Welshpool, Powys SY21 7DG**

ANNUAL GENERAL MEETING AGENDA

1. To receive and record any apologies for absence.
2. To consider the minutes of the Forty Second Annual General Meeting and to deal with any matters arising. (Available online)
3. To elect members to the Trust's Council. (See Notes 1a to 1c)
4. To receive the report of the Trust's Chair.
5. To adopt the audited Financial Statements for the year ended 31st March 2025. (Available online - See Note 2)
6. To receive the report of the Auditors.
7. To appoint Auditors for the ensuing year.
8. Any other business. (See Note 3)

The meeting will be followed by a presentation by Clive Faulkner (CEO) on the MWT's current and future project delivery.

1a.

The following members of Council are seeking ratification of their election:

Berni McEwan

The following members of Council are retiring by rotation after completing their second term:

Tim McVey (Chair)

Clare Boyes (Vice Chair)

The following member of Council is retiring:

Ann Bitcon (Treasurer)

Brief biographies for all current members of the Trust Council as well as the 2024 AGM minutes and the Annual Review 24/25 are available on the Trust website – www.montwt.co.uk.

No person other than a Trustee retiring by rotation may be appointed a Trustee at any General Meeting except where the Trust is given notice (not less than 14 nor more than 35 clear days before the date of the meeting) of a member's intention to stand for election as a Trustee which must:

- (a) be signed by a member (as proposer) entitled to vote at the meeting and also by a seconder who is also entitled to vote at the meeting;
- (b) state the proposing member's intention to propose the appointment of a person as a Trustee;
- (c) contain the details that, if the person were to be appointed, the Trust would have to file at Companies House, namely full name, address and date of birth; and

(d) be signed by the person who is to be proposed to show his or her willingness to be appointed. Any such nominations must be received at the Trust office no later than **7th October 2025** and will be posted on the Trust website (www.montwt.co.uk) and emailed out to members (where email addresses are known) no less than 7 days before the date of the AGM.

1b. All adult individuals named on a membership are entitled to a vote at the AGM.

1c. If a member is eligible to vote at the AGM but is unable to attend in person they can empower a proxy to vote for them using the notification below which must be received at the Trust office by **14th October 2025**. A Proxy Voting form can be found on the Trust's website and an electronic signature is permitted.

"I (name) of (address), a member of Montgomeryshire Wildlife Trust, hereby appoint (proxy's name) of (proxy's address) and failing that person the Chair of the meeting, to vote for me and on my behalf at the Annual General Meeting of the Trust to be held on the 21st October 2025 and at every adjournment thereof. As witness my hand this (date) day of (month) 2025"

2. The Annual Review for Members (2024/25), which includes a brief overview of the Financial Statements, will be available on the Trust website (www.montwt.co.uk). A full audited set of the Financial Statements will be available following the AGM on request.

3. Members' resolutions and items of AOB must be provided in writing to the Trust office no later than **7th October 2024**. Any such additional items to the above agenda will be posted on the Trust website (www.montwt.co.uk) and emailed out to members (where email addresses are known) no less than 7 days before the date of the AGM. Members' resolutions and items of AOB will not be accepted from the floor.

ENDS