



**ANNUAL GENERAL MEETING OF TEES VALLEY WILDLIFE TRUST LTD
TO BE HELD AT THE MARGROVE HERITAGE CENTRE, MARGROVE PARK TS12 3BZ
AT 6.00 P.M. ON THURSDAY 7TH OCTOBER 2021**

AGENDA

- 1. Minutes of the Annual General Meeting held on 4th November 2020**
- 2. Presentation of the Annual Report and Accounts for the year ended 31st March 2021**
- 3. Elections to the Council of Management**
 - a) Re-election of the following member of Council who is retiring on rotation following three-years of service**
Mark Fishpool, Jackie Henderson, Alan Simkins.
 - b) Consideration of the appointment of the following member that has given notice of their intention to stand for election to Council**
Olivia Dunn
- 4. To authorise the trustees to appoint Independent Financial Examiners and agree their fees**

Notes:

3a) Members of Council must retire after 3-years' service, but they are entitled to stand for re-election.

3b) The Memorandum and Articles of Association allow members to be proposed and nominated for election to Council up to 14 days before the AGM.