



**Tees Valley**  
Wildlife Trust

**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 5<sup>TH</sup> OCTOBER 2023**

**AGENDA**

- 1. Minutes of the Annual General Meeting held on 6<sup>th</sup> October 2022**
- 2. Presentation of the Annual Report and Accounts for the year ended 31<sup>st</sup> March 2023**
- 3. Elections to the Council of Management**
- 4. To authorise the Trustees to appoint Independent Financial Examiners and agree their fees**

*Notes on Elections to the Council of Management:*

Each member of the Council elected at an Annual General Meeting must retire at the third Annual General Meeting following their election.

The Council may at any time appoint additional members of the Council up to the prescribed maximum. Any member of the Council appointed in this way must retire from office at the next Annual General Meeting.

A member of the Council shall upon retirement, be eligible for re-election.