

Agenda for the 61st Annual General Meeting of North Wales Wildlife Trust

To be held 9th November 2024 from 17:00 to 18:30 in Bangor University

1. Apologies for absence

2. Minutes of the 60th Annual General Meeting held 11th November 2023

3. Report of the Trustees for the year ended 31st March 2023

4. Adoption of the Reports and Accounts, together with the Treasurer's and Auditor's Report for the year ended 31st March 2024

5. Election of Council Members and Honorary Officers

6. To re-appoint Williams Denton of Bangor as auditors to the Trust and to authorise Council to fix their remuneration

Howard Davies, Chair, July 2024