

Agenda for the 62nd Annual General Meeting of North Wales Wildlife Trust

To be held Saturday 8th November 2025 from 13:45 to 16:00 in Glastir Conference Centre, Plas yn Dre, Llanrwst, LL26 0DF

1. Apologies for absence
2. Minutes of the 61st Annual General Meeting held 9th November 2024
3. Report of the Trustees for the year ended 31st March 2025
4. Adoption of the Reports and Accounts, together with the Treasurer's and Auditor's Report for the year ended 31st March 2025
5. Adoption of revised Articles of Association for North Wales Wildlife Trust
6. Election of Council Members and Honorary Officers
7. To re-appoint Williams Denton of Bangor as auditors to the Trust and to authorise Council to fix their remuneration

Howard Davies, Chair, July 2025