

Agenda for the 63rd Annual General Meeting of North Wales Wildlife Trust

To be held Saturday 7th November 2026 from 13:00 to 16:00 in Llanasa Village Hall,
Llanasa, Hollywell, CH8 9NF

1. Apologies for absence
2. Minutes of the 62nd Annual General Meeting held 8th November 2025
3. Report of the Trustees for the year ended 31st March 2026, including Chair's report
4. Adoption of the Reports and Accounts, together with the Treasurer's and Auditor's Report for the year ended 31st March 2026
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, October 2026