



# 2021 ANNUAL GENERAL MEETING

Friday 3 December, 10.00am – 11.30am  
Online event



**Cumbria**  
Wildlife Trust

## AGM agenda

- 1 Welcome and opening remarks.
- 2 Nature Reserves update: Presentation from Joe Murphy, Senior Reserves Officer.
- 3 Minutes of the 2020 Annual General Meeting (for information).
- 4 To receive the Board's Annual Report (for information).
- 5 To receive the Audited Accounts and Balance Sheet for the year to 31 March 2021 (for information).
- 6 To elect individual members of the Board of Trustees (vote required).
- 7 To appoint the Auditors of the Company and to delegate fixing of the remuneration to the Board of Trustees (Vote required).
- 8 Annual review and update: Presentation from Stephen Trotter, Chief Executive.

## NOTES

- 1 No motions may be discussed at the Annual General Meeting except those on the Agenda or those brought forward by the Chair, such being subject to the agreement of a majority of the members present.
- 2 Questions relating to the formal business of the AGM must be submitted in advance (see reverse) Following the presentations, time will be allowed for informal questions or discussion.
- 3 If you are unable to attend, paper or email proxy votes can be submitted in advance (see reverse).
- 4 Contested items/issues: We want to give everyone the chance to consider decisions beforehand. In the case of a contested item/issue, decisions will be made at the next Board of Trustees meeting. If an item/issue is contested you will be invited to send your views in writing or by email at least one week before the next Board meeting.
- 5 The Companies Act requires that the auditors are appointed by members. The Board of Trustees recommends the re-appointment of Crowe UK LLP.
- 6 Two nominations for election to the Board of Trustees were received by the due date: Gemma Jones, co-opted to the Board in January 2021 and Adrian Banford, co-opted in August 2021 (profiles opposite).

## Honorary Officers and Trustees

### PRESIDENT

Lord Inglewood

### VICE PRESIDENTS

Pippa Bonner, Susan Garnett, Geoffrey Halliday, Martin Holdgate, Anne Powell, Margaret Sutcliffe and Judith Wallen

### BOARD OF TRUSTEES

As at 1 October 2021

### Appointed Trustees

Secretary:	Jane Wilson	(Term ends)
Treasurer:	Julie Barrett	(2023)
Chair of Conservation Committee:	Peter Woodhead	(2021)
Chair of Development Committee:	Graham Hooley	(2022)
		(2024)

### Elected Trustees

David Sharrod (Chair)	(2022)
Philip Byle	(2022)
Cressida Inglewood	(2022)
Fiona Southern	(2024)

## STANDING FOR ELECTION

### Gemma Jones

*"I have seen the benefits connection with nature can bring to people, and I believe we need to recalibrate our relationship with nature, recognising how mutually important this is. I'm really excited about working with Cumbria Wildlife Trust to connect more young people and communities with the natural world".*



Gemma has worked for many years leading youth and community programmes, and is passionate about outdoor and environmental learning.

### Adrian Banford

*"We are at a cross roads, a tipping point. Where we head now in terms of reversing biodiversity loss and minimising the effects of climate change are key for our following generations. I want to do what I can."*



Adrian has had a long career in nature conservation and rural environments with roles for local and national government. He is the Honorary Reserve Warden at Smardale and also holds voluntary positions with Cumbria Action for Sustainability, the Cultura Trust and Cumbria Waste Management Environment Trust, as well as being a Visiting Fellow of the University of Cumbria.

