

## London Wildlife Trust 39<sup>th</sup> Annual General Meeting

Saturday 19<sup>th</sup> September, 4.00 – 5.30pm To be held online

## **PROGRAMME**

- 4.00pm Welcome Elaine Sullivan, Chair of Trustees and Gordon Scorer, Chief Executive
- **4.10pm Annual General Meeting** Stephen Snaith, Honorary Secretary
  - Apologies Hon Sec
  - Matters arising from minutes of the 38<sup>th</sup> Annual General Meeting held 26<sup>th</sup> September 2019 – Hon Sec
  - Approval of minutes of the 38<sup>th</sup> Annual General Meeting held 26<sup>th</sup> September 2019 Hon Sec
  - Presentation and approval of audited accounts for year ended 31<sup>st</sup> March 2020 Stuart Wetherly, Treasurer
  - Appointment of auditors Treasurer
  - Changes to Board of Trustees Hon Sec
  - Thank you to outgoing Trustees Chair
  - Welcome to new Trustees Chair
  - Ratification of Board membership Hon Sec
- **4.40pm Review of the Year** Mathew Frith, Director of Conservation
- 5.20pm Q&A Gordon Scorer, Chief Executive
- **5.30pm End**