



The Wildlife Trust for Bedfordshire, Cambridgeshire, Northamptonshire and Peterborough

**Agenda for Annual General Meeting at 1215 hours on 10 October 2009 at
The Marshall Aerospace Conference Rooms, The Airport, Cambridge, CB5 8RX**

1. Apologies for absence.

2. Minutes of the meeting on 11 October 2008

3. Presentation of Annual Report

4. Presentation and Adoption of the Accounts and Auditors' report

5. Appointment of the Auditors

Saffery Champness are proposed by Council as auditors.

6. Election of Returning Council Members

Fiona Chesterton, Sir Charles Chadwyck-Healey, Dr Patrick Doody, Margaret Goose, Professor David Gowing, Dr Derek Langslow and John Yates are eligible for re-election.

7. Election of New Council Members

Council has proposed three new Council Members – Tony Juniper, Dr Sheila Pankhurst and Sir John Robinson to replace Dr Richard Chandler, Bob Cornes, Peter Pilbeam and Dr Jeremy Purseglove, who are retiring.

8. Election of Honorary Secretary

Richard Townley is standing for re- election.

9. Election of Honorary Treasurer

Richard Astle is standing for re- election.

10. Election of Chairman of Conservation & Education Committee

Rupert Paul is standing for re- election.

11. Election of President and Vice-Presidents (Chairman to take chair for this item).

Council proposes the re-election of Lady Young.

Council proposes the election of Michael Allen as an additional Vice-President

12. Presentation of the Cliff Christie Award to Jake Ward.