

AGM Agenda

1:30 Saturday 11 October 2025

Darwen Academy, Sudell Road, Darwen BB3 3HD



The Wildlife Trust for
**Lancashire
Manchester &
North Merseyside**

All papers available at [AGM 2025 | The Wildlife Trust for Lancashire Manchester and North Merseyside](#)

Printed copies are available on request by emailing: info@lancswt.org.uk

1. Welcome & Apologies for Absence:

2. Approval of AGM Minutes held on Thursday 21 November 2024

Proposal: Approval of the AGM Minutes Held on Thursday 21 November 2024

Proposer:

Seconder:

3. Matters Arising from the Minutes – None

4. General Business:

a. Appointments to Honorary Positions – Chris Davies

Proposal: To appoint Lord Alton as President for the Trust

Proposer:

Seconder:

b. Presentation of accounts for 2024/2025 – Nick Williams

Proposal: Receipt of the Annual Accounts for 2024/2025

Proposer:

Seconder:

c. Auditor's Report and Appointment – Nick Williams

Proposal: To re-appointed Moore & Smalley as the Auditors for 2025/26

Proposer:

Seconder:

d. Financial Outlook – Nick Williams

e. Report by Council Chair – Chris Davies

f. Elections to Council and Resignations – Chris Davies

The following member is standing for re-election to Council: Sheila Pankhurst

The following member is standing for election to Council: Paul Davies

Both candidates have been approved and are recommended by Council in compliance with our Articles of Association

Proposal: To Elect/Re-elect: Sheila Pankhurst and Paul Davies to Council.

Proposer:

Seconder:

Resignations: The following members are retiring from Council: Hazel Ryan, John Wells & Gemma Wren

5. Signing of Minutes

– Chris Davies

6. Close

You can register to attend here:

<https://www.eventbrite.co.uk/e/supporters-day-and-agm-2025-tickets-1537869993549?aff=oddttdtcreator>