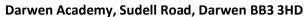
## **AGM Agenda**

## 1:30 Saturday 11 October 2025





All papers available at <u>AGM 2025 | The Wildlife Trust for Lancashire Manchester and North Merseyside</u> Printed copies are available on request by emailing: <u>info@lancswt.org.uk</u>

1.	Welcome & Apologies for Absence:			
2.	Approval of AGM Minutes held on Thursday 21 Nove Proposal: Approval of the AGM Minutes Held on Thurs Proposer: Seconder:			
3.	Watters Arising from the Minutes – None			
4.	a. Appointments to Honorary Positions 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 appointed Beever and Struthers 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 ou 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		- Nick Williams or 2024/2025  - Nick Williams rs as the Auditors for 2025/26  - Nick Williams - Chris Davies - Chris Davies ection to Council: Sheila Pankhurst ion to Council: Paul Davies	
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	Signing of Minutes Close		- Chris Davies	

You can register to attend here:

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