



WWT Wetlands for life

70th Annual General Meeting of the Wildfowl & Wetlands Trust

**WWT Martin Mere Wetland Centre, Fish Lane, Burscough, Lancashire,
L40 0TA**

Thursday 5th October 2017 at 10.30am

AGENDA

1. Apologies for absence
2. Minutes of the 69th Annual General Meeting held Thursday 6th October 2016
3. Matters arising from the minutes
4. Elections to Council
5. To receive and consider the Report & Accounts of the Council for the year ending 31 March 2017 and the Report of the Auditors thereon
 1. Chairman's comments on Report
 2. Treasurer's comments on Accounts
6. Questions (raised with the Chairman prior to the meeting)
7. Marsh Award for Wetland Conservation 2017
8. Long Service Award
9. Chief Executive's address

----- *Coffee break* -----
10. Staff presentations
 1. Learning Strategy
 2. Flight of the Swans
 3. Black-Tailed Godwit Programme
11. Chairman closes the meeting