



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. To re-appoint Mazars, 90 Victoria Street, Bristol BS1 6DP as auditors and to authorise Council to agree their remuneration
 - a. Auditor's comments
 - b. Re-appointment of auditor
7. Questions (raised with the Chairman prior to the meeting)
8. Long Service Award
9. Chief Executive's address

----- *Coffee break* -----
10. Marsh Award for Wetland Conservation 2017
11. Staff presentations
 1. Learning Strategy
 2. Flight of the Swans
 3. Black-Tailed Godwit Programme
12. Chairman closes the meeting