



71st Annual General Meeting of the Wildfowl & Wetlands Trust

WWT Slimbridge Wetland Centre, Gloucestershire, GL2 7BT

Thursday 11 October at 10.30am

AGENDA

1. President's welcome
2. Apologies for absence
3. Minutes of the 70th Annual General Meeting held Thursday 5 October 2017
4. Matters arising from the minutes
5. Elections to Council
6. To receive and consider the Report & Accounts of the Council for the year ending 31 March 2018 and the Report of the Auditors thereon
 - a) Chairman's comments on Report
 - b) Treasurer's comments on Accounts
7. 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
8. Questions (raised with the Chairman prior to the meeting)
9. Long Service Awards
10. Chief Executive's address

----- *Coffee break* -----
11. Marsh Awards for Wetland Conservation 2018
12. Staff presentations
 - a) Steart Marshes & waterscapes
 - b) Mission Madagascar
 - c) Slimbridge 2020
13. Chairman closes the meeting