



## 72nd Annual General Meeting of the Wildfowl & Wetlands Trust

WWT London Wetland Centre, Barnes, SW13 9WT

Thursday 10 October at 10.30am

### AGENDA

1. Welcome
2. Apologies for absence
3. Minutes of the 71<sup>st</sup> Annual General Meeting held Thursday 11 October 2018
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 2019 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 2019
12. Staff presentations
  - a) Health & Wellbeing – Ruth Cromie
  - b) Curlew – Geoff Hilton
13. Chairman closes the meeting