Sheffield and Rotherham Wildlife Trust

Annual Review and General Meeting

**Thursday 26th September 2019, at 6:00pm**

**SHEFFIELD HALLAM UNIVERSITY**

**CITY CAMPUS Location:**Dorothy Fleming Lecture Theatre - Charles St Building

S1 2ND

Agenda

**6.00 pm** **Displays and Posters of Trust Projects in 18/19**

**Tea, coffee and biscuits**

Please come and meet staff informally and find out more about what has been happening over the last year

**6.15 pm** **Welcome**

Christopher Pennell, Chair of the Board of Trustees

6.20 pm **Review of 18/19**

Liz Ballard, CEO of the Trust

6.30 pm  **Reflections on my first year Chairing the National Wildlife Crime Birds of Prey Group**

Talk by Police Superintendent Nick Lyall

7.15 pm **Q&A to the speaker**

Chaired by Christopher Pennell

7.25 pm **Brief** **Explanation of AGM Proceedings**

Christopher Pennell, Chair of the Board of Trustees

**7.30 pm** **Buffet**

**8.00 pm** **Annual General Meeting – Members only**:

Introductions and Apologies

Minutes of the last Meeting

Matters arising

Election of Trustees

Trust Report for 18/19

Financial Report for 18/19

Appointment of Auditors

**9.00 pm** **Meeting close**