

MEMBERS' DAY & 53rd ANNUAL GENERAL MEETING



Nottinghamshire
Wildlife Trust

Saturday 15th October 2016

Idle Valley Rural Learning Centre, Idle Valley Nature Reserve, North Road, Retford, Nottinghamshire
For satellite navigation please use the postcode DN22 8SG

Join us at the Idle Valley Nature Reserve & Rural Learning Centre near Retford. After the AGM there will be a 'Question Time' panel discussion and after lunch there will be a range of activities including tours of this extensive nature reserve and a demonstration of our Woodland Workshop activities and a tour of our farm base. The day will also present members with an opportunity to enjoy our excellent shop and café facilities.

Programme

- 10:00 Registration - tea & coffee to be served
- 10:30 Welcome and AGM

AGM Agenda

1. Appointment of Chairman.
2. Apologies for absence.
3. To receive and approve the minutes of the 52nd AGM held on 24th October 2015.
4. To discuss any matters arising from the minutes.
5. To receive and approve the Annual Report for the year ended 31st March 2016.
6. To receive and approve the Audited Accounts for the year ended 31st March 2016*
7. To appoint auditors - Ling Phipp have indicated their willingness to be re-appointed.
8. To elect President, Vice-Presidents and Members of the Council of the Wildlife Trust.

The following Trustees have been nominated for re-election this year: Ian Johnston, Robert Armitage, David Schwarz, Colin Gibson, Cally Keetley, Valerie Holt. CVs will be available on the day or can be viewed at www.nottinghamshirewildlife.org

* Copies of the accounts will be available at the meeting and via the Trust website from 1st September

Close of formal business

- 12:15 Question Time with panel guests
- 13:00 Lunch - Over lunch there will be an opportunity to meet staff and trustees to talk about the Idle Valley reserve and the wider work of the Trust.

Members are very welcome to bring a packed lunch, but the Trust's Reflections Café at the Rural Learning Centre serves a wide range of dishes including daily specials, a good selection of vegetarian dishes and delicious home baked cakes. All profits from the café are reinvested in the management of the nature reserve and the delivery of our education programme.

- 14.00 **Members Day Activities**

These will run throughout the afternoon and will be repeated depending upon demand. These will include: a tour of the nature reserves and a demonstration of our Woodland Workshop activities and a tour of our farm base. To help us plan for the day it would be helpful if you could book your choice of activities at www.attenboroughnaturecentre.co.uk/training

16.00 Close

Activities will run until approximately 4pm – the café will remain open for drinks and snacks throughout the afternoon. I do hope you can our Members Day and AGM as it is a celebration of our members and what you have helped us to achieve.

As we celebrate another year of success in protecting Nottinghamshire's wildlife, I'd like thank you again for your generous support. Every pound you give is valued and every time you tell somebody about our work we become stronger, helping us to do even more for Nottinghamshire's wildlife. There is still so much more that we can do to help protect and enhance Nottinghamshire's wild areas and educate people about the wonders of nature. If you are able to give a little extra each month* it would help us to achieve more for our local wildlife. Please complete the form below and return it to us or call us on 0115 958 8242.

Thank you

A handwritten signature in black ink, appearing to read 'Rob Fitzsimons', written in a cursive style.

Rob Fitzsimons, Chief Executive