

# Notice of Members' Day and 51<sup>st</sup> Annual General Meeting

To be held at the Idle Valley Rural Learning Centre, Retford, Notts DN22 8RQ on Saturday 18<sup>th</sup> October 2014 at 10.00 am for coffee and a 10.30 start.



Nottinghamshire

Dear Members

Please join us for this year's Members' Day and AGM which will be held at the Idle Valley Rural Learning Centre near Retford. This will be an exciting day with a chance to hear about the work of the Wildlife Trust, enjoy awards presentations and take part in discussions to inform the Trust's next Strategic Plan. We will also be exploring the wonderful wildlife of the Idle Valley Nature Reserve.

So that we can plan for numbers on the day, please can you book your place by contacting Julie Reed on [jreed@nottswt.co.uk](mailto:jreed@nottswt.co.uk)

Attendance at the event is free but we will be asking Members for a small donation on the day towards the costs of lunch and refreshments.

Further details of the event and documents relating to the AGM are available on the Wildlife Trust's website [www.nottinghamshirewildlife.org](http://www.nottinghamshirewildlife.org)

If you have any queries, require further details or would like information about a proxy vote, please contact Nottinghamshire Wildlife Trust, The Old Ragged School, Brook Street, Nottingham NG1 1EA, telephone 0115 958 8242 or email [info@nottswt.co.uk](mailto:info@nottswt.co.uk)

I look forward to seeing you there

Valerie Holt MBE - Chair

## Travel information

*The site is situated just off the A638 near Retford. From the south, follow the A638 to Bawtry. The Idle Valley Nature Reserve is signposted by brown signs and is on your right off the A638 about half a mile from Retford. From the north, follow the A638 to Retford, The Idle Valley Nature Reserve is signposted by brown signs and is on your left about half a mile before Retford.*

*Please park in the Centre car park and use the main entrance to the Centre.*

Full details of how to find the Centre are available at:

<http://www.nottinghamshirewildlife.org/nature-reserves/idle-valley/>

*(Please note if you are travelling to the site using SATNAV use the postcode DN22 8SG)*

Details of how to get to Retford by public transport are available at:

<http://www.nottinghamshirewildlife.org/images/uploads/Bus and Train time table reduced.pdf>

## AGENDA

1. Appointment of Chairman
2. Apologies for absence
3. Minutes of the 50<sup>th</sup> AGM and matters arising
4. Report of the Chair of Council for the year ended 31<sup>st</sup> March 2014
5. Treasurer's report and approval of Audited Accounts for the year ended 31<sup>st</sup> March 2014
6. Appointment of auditors - Ling Phipp have indicated their willingness to be re-appointed
7. Elections of President, Vice-Presidents and Members of the Council of the Wildlife Trust  
The following Trustees have been nominated for re-election this year: Gordon Dyne, Bill Logan, Mike Spencer, Andy Wickham and Martin Willis. Their biographies will be available on the day or can be viewed at [www.nottinghamshirewildlife.org](http://www.nottinghamshirewildlife.org)
8. Any other competent business of which notice has been given not less than seven days prior to the meeting.

### The formal business is following by:

- Presentation of the Treswell Award
- Presentation of the John Walker volunteer award
- Speakers to celebrate three key projects
- Buffet lunch (including displays and sales)
- Question time to discuss the Trust's next 5 years
- Guided walk and activities around the Idle Valley nature reserve including the new facilities

**The event will end at 4.30 pm**