

**LINCOLNSHIRE WILDLIFE TRUST**

Minutes of the 71<sup>st</sup> Annual General Meeting of the Lincolnshire Wildlife Trust held on Saturday 24 October 2020 at 2.00 pm.

PRESENT: David Cohen (Chair) and 410 members present by proxy

In advance of the Annual General Meeting, members had received a copy of the AGM Notice, a Proxy Form and the Annual Review for the year ending 31 March 2020. Due to the Coronavirus pandemic and associated social distancing rules, attendance at this year's meeting had been restricted. Three members had booked to attend and 410 valid Proxy Forms had been returned.

Taking account of the tightening lockdown in the north of England and the low number of attendees, the decision was subsequently taken to not hold a meeting with members present. The meeting went ahead and the following resolutions were made.

1. Minutes of the 70<sup>th</sup> Annual General Meeting held on 19 October 2019 were approved.
2. A summary of the Trustees' Report for the year ended 31 March 2020 was set out in the Annual Review. The full Annual Report and Financial Statements had been available to members on request and were on the Trust's website.

The Report of the Trustees for the year ended 31 March 2020 was accepted.

3. Copies of the audited Financial Statements for the year ended 31 March 2020 had been available to members on request and were on the Trust's website. An overview of the detail was in the Annual Review.

The audited Financial Statements were accepted.

4. It was resolved that Wright Vigar Limited be re-appointed as auditors for 2020-21.

5. To elect Trustees

Members had been advised in advance of the meeting that eight nominations were being recommended by the Board of Trustees: Robert Oates, Stephanie Round and Beth Tyrrel were due to retire from their Trustee role and were seeking re-election; and Michael Burgass, Emma Buyers, Grace Corn, Kitty Hamilton and Cathy Sirett were proposed for election as new Trustees.

Each nomination was approved.

There being no further business, the Chair closed the meeting.