

## NOTICE OF ANNUAL GENERAL MEETING

Company Number: 00816710

Charity No: 239863

VAT No: 366 9276 06

HERTFORDSHIRE & MIDDLESEX WILDLIFE TRUST LIMITED (the "Charity")

Notice is hereby given that the 61<sup>st</sup> Annual General Meeting of the Charity will be held at **2.30pm on 27<sup>th</sup> September 2025** at Katherine Warington School, Lower Luton Road, Harpenden AL5 5FH, for the purpose of considering the following business.

1. Apologies for absence
2. Minutes of the 60<sup>th</sup> Annual General Meeting of the Charity held on 28<sup>th</sup> September 2024 \*
3. To consider any matters arising from the Minutes
4. To receive the Annual Review for year ended March 2025 \*
5. To receive and accept the Audited Accounts for the year ended 31<sup>st</sup> March 2025 \*
6. To consider and vote on a resolution to amend the Articles of Association of the Charity (Note A) \*
7. To retire, re-elect, and elect Members of Council (Note B)
8. To confirm the re-appointment of Mercer and Hole as auditors and to authorise Council to agree their remuneration.
9. To conduct any other business (Note C)

By Order of the Council of the Charity  
(comprising its board of directors)  
1 September 2025

*\* Digital copies are available online. Paper copies are available on request.*

Note A: **Amendment to Articles of Association**

You will be asked to consider and vote on the resolution below, which will be proposed as a special resolution. Please refer to the 'Explanatory Notes' on the Trust's website which summarise the proposed amendments to the Articles of Association.

**Special resolution**

That the draft Articles of Association produced to the meeting and, for the purposes of identification, initialled by the Chair, be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.

Note B: The following Members of Council are **retiring**

- Laura Cashman (formerly Horton)
- Lisa Foster
- Kathryn Mackenzie

The following Members of Council are **standing for re-election**

- Jackie Hunter

The following individuals are **standing for election** as Members of Council

- Hannah Law
- Cathy Myatt
- Kerry Rock

**Note C: Any other business**

The Chair of the meeting is not obliged to accept any items of business which fall outside the scope of the notice. However, as a matter of convenience and courtesy, questions may be accepted at the Chair's discretion, but will be more effectively dealt with if notice on the subject matter in each case has been notified beforehand in writing (post or via email) to the Chief Executive at the Registered Office of the Charity by Wednesday 17<sup>th</sup> September 2025.

**HONORARY PRESIDENT**

Sir Simon Bowes Lyon KCVO

**HONORARY VICE PRESIDENT**

Robert Wilson

Mike Master, MBE

**MEMBERS OF THE COUNCIL**

The following served as Members of the Council during the year 2024-25 and/or up to the date of this notice. All Members of the Council are directors of the Charity and charitable trustees pursuant to charity law.

**Chair:** Peter Tallantire, OBE

**Treasurer:** Duncan Brown

**Other Trustees:** Laura Cashman (formerly Horton)  
Lisa Clavering  
Lisa Foster  
Professor Jackie Hunter, CBE  
Kathryn Mackenzie  
Alex Michaels (resigned February 2025)  
Patrick Schneiders  
Simon Turnbull  
Louise Turner  
Stephanie Woods

**Registered Office:**

Grebe House  
St Michael's Street  
St Albans  
Hertfordshire  
AL3 4SN

For more information, to book a place or to register a proxy vote, please visit the event page on our website – [www.hertswildlifetrust.org.uk/events](http://www.hertswildlifetrust.org.uk/events).