



Cheshire

The Cheshire Wildlife Trust Limited

Notice is hereby given of the Annual General Meeting of the Company to be held digitally via Zoom on Saturday, 14th November 2020 at 10.00am – 11.30am for the purpose of considering and, if thought fit, approving the Special and Ordinary Resolutions listed within the voting form below.

By Order of Council

Handwritten signature of Bill Stothart

Bill Stothart, Chairman
29th September 2020

Attendees must register in advance. To book your place please visit www.cheshirewildlifetrust.org.uk/AGM2020

Voting: Please either complete the voting slip below or vote using voting buttons at the digital AGM (instructions to given on the day). Please return voting slip using the enclosed Freepost envelope, to be received by 5pm on Monday, 12th October, 2020

Proxy Voting Form

I, the undersigned, being a member of the Trust, hereby appoint the Chairman of the Meeting or failing him (insert name of proxy) as my proxy in my absence to attend and vote on my behalf at the Annual General Meeting of the Trust to be held on Saturday, 14th November 2020, and at any adjournment thereof.

Member's signature: Member's name (block capitals):

Resolutions:

- 1. Special Resolution: That the Articles of Association of the Charity be altered so as to take the form of the Articles of Association attached\* hereto, in substitution for, and to the exclusion of, any articles of association of the Charity previously registered with the Registrar of Companies. [ ] FOR [ ] AGAINST
2. That the Report and Accounts for the year to 31st March 2019, together with the Auditors' Report thereon be received and adopted. [ ] FOR [ ] AGAINST
3. That Helen Carey OBE DL having served 6 years as a Trustee, last reappointed in 2018, is put forward for re-election for a further 3 years in line with the new articles. [ ] FOR [ ] AGAINST
4. That Rob Marrs having served 8 years as a Trustee under the old articles is put forward for re-election for a further year in line with the new articles to extend to the maximum 9 years. [ ] FOR [ ] AGAINST
5. That Peter Rushton having served 6 years as a Trustee, last reappointed in 2018, is put forward for re-election for a further 3 years in line with the new articles. [ ] FOR [ ] AGAINST
6. That Sue Steer having served 4 years under the old articles is due for re-election, and is put forward for re-election for a further 2 years, to bring in line with the new articles. [ ] FOR [ ] AGAINST
7. That Bill Stothart, having served 4 years under the old articles is due for re-election, and is put forward for re-election for a further 2 years, to bring in line with the new articles. [ ] FOR [ ] AGAINST
8. That Sam Ridsdale is elected under Article 30. [ ] FOR [ ] AGAINST
9. That John Roscoe is elected under Article 30. [ ] FOR [ ] AGAINST
10. That Mitchell Charlesworth be re-appointed as Auditors to the company for the year and that Council be authorised to agree the Auditors' remuneration for the period. [ ] FOR [ ] AGAINST

\*Printed copies of the Financial Statements, new Trustee profiles, 2019 AGM Minutes and new Articles of Association are available on request via info@cheshirewt.org.uk or by calling 01948 820728 and will be available to download from Friday 23rd October 2020 at www.cheshirewildlifetrust.org.uk/AGM2020. If you wish to ask a question at the AGM, please submit your question, in advance by writing to Charlotte Harris at charris@cheshirewt.org.uk or by post no later than Monday, 12th October 2020. All questions raised will be answered verbally at the meeting.

Annual General Meeting Attendance confirmation.

I/we.....Total number in party:.....Postcode.....

shall attend the AGM online via Zoom, Saturday,14th November 2020.

Email address .....

Details of how to join the digital AGM will be sent to your email address.