



FROYLE WILDLIFE

NOTICE OF ANNUAL GENERAL MEETING

AT 7PM IN FROYLE VILLAGE HALL ON THURSDAY 19th OCTOBER 2017

Notice is hereby given of the first Annual General Meeting of Froyle Wildlife, to conduct the following business:

1. To receive the Trustees' Report and the accounts for the period 18 March to 31 August 2017.
2. To elect the following as Trustees:

Barry Clark, Susan Clark, Alan Dyos, Jayne Fisher, Jennifer Matthews, Jonathan Pickering.
3. To agree that the annual membership fee remains unchanged at £3.

To see the Trustees' Report and accounts for March to August 2017 go to our website <http://froylewildlife.co.uk/about-us/>.

EXPLANATORY NOTES

Froyle Wildlife was registered as a Charitable Incorporated Organisation (CIO) (registered charity number 1171997), a form of limited company designed specifically for charities, in March 2017. Froyle Wildlife took over all the activities and assets of its predecessor, the 'Froyle Nature Conservation Group'.

At the first AGM of a CIO all the trustees must stand down and are eligible for election.

The small membership fee is intended to be all inclusive and lasts for the calendar year. Children are free if adults in the household are members.

All resolutions require a simple majority to be passed.