



FROYLE WILDLIFE

NOTICE OF ANNUAL GENERAL MEETING

AT 7PM IN FROYLE VILLAGE HALL ON THURSDAY 25th OCTOBER 2018

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

1. To receive the Trustees' Report and the accounts for the period 1 September 2017 to 31 August 2018.
2. To elect the following as Trustees:
Jayne Fisher, Jennifer Matthews, Nigel Hughes.
3. To agree that the annual membership fee in 2019 is increased from £3 to £5.

To see the Trustees' Report and accounts for this and the previous year 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.

At the annual general meeting of members of the CIO, one-third of the charity trustees shall retire from office by rotation and are eligible for reappointment.

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. In 2019 entry to talks will be free for members (previously a £2 entry fee), and £3 (unchanged) for non-members.

All resolutions require a simple majority to be passed.