



FROYLE WILDLIFE

NOTICE OF ANNUAL GENERAL MEETING

AT 7.00 PM IN FROYLE VILLAGE HALL ON FRIDAY 18th OCTOBER 2019

Notice is hereby given of the third 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 2018 to 31 August 2019.
2. To re-elect the following as Trustees:

Alan Dyos, Barry Clark.

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 membership fee of £5 is intended to be all inclusive and lasts for the calendar year. Children are free if an adult in the household is a member. Entry to talks is free for members and £3 for non-members.

All resolutions require a simple majority to be passed.