NOTICE OF ANNUAL GENERAL MEETING

Date of Issue: 16th October 2026

Notice is hereby given that the Annual General Meeting ("AGM") of Somerset Wildlife Trust will be held on Saturday 14 November 2026 at the Tacchi-Morris Arts Centre, Taunton, and online, commencing at 11:00.

The business of the meeting will be to consider and, if thought fit, pass the following resolutions:

Resolution 1: To approve the minutes of the 2025 AGM

Resolution 2: To Adopt the 2025/26 Accounts

Resolution 3: To reappoint Albert Goodman as the Trust's Auditors

Resolution 4: To Re-elect trustees to the board

- To re-elect Rupert Taylor for a three-year term of office.
- To re-elect Stephen Rogers for a three-year term of office.
- To re-elect Amy Coulthard for a three-year term of office.

Resolution 5: To elect new trustees to the board.

- To elect Ellie Collier for a three-year term of office.
- To elect Felicity Alvey for a three-year term of office.
- To elect Joshua Dean for a three-year term of office.
- To elect Owen Hewlett for a three-year term of office.

Tickets for the AGM can be bought at **www.somersetwildlife.org/agm-2026** or by calling the membership team on **01823 652429**

Voting and Proxy Arrangements

Only members of Somerset Wildlife Trust entitled to vote under the Articles of Association may vote at the AGM. A member entitled to attend, speak and vote at the AGM is entitled to appoint a proxy to attend, speak and vote on their behalf. This proxy need not be a member of the Trust.

To be valid, completed proxy forms must be received by the Trust no later than 11AM on 12th November. Proxy forms, full trustee biographies and instructions for proxy form completion are available at: **www.somersetwildlife.org/agm-2026**. Printed versions of the proxy form can be requested by contacting **membership@somersetwildlife.org** or on **01823 652429**

Members attending the AGM online will be able to participate in accordance with the arrangements set out in the joining instructions issued before the meeting.

AGM Papers

The Trustees' Annual Report and Accounts, proxy form, and any supporting papers relating to the resolutions to be considered at the meeting are available at: **www.somersetwildlife.org/agm-2026**

By order of the Board of Trustees



Georgia Dent
CEO
Somerset Wildlife Trust



Rupert Taylor
Chair of Trustees
Somerset Wildlife Trust