

**Minutes for the Business of the
19th Annual General Meeting
Wednesday 12th November 2025 7pm**

1	WELCOME AND APOLOGIES		
	<p>Present: Angela Style (Chair), David McIntyre (Vice Chair), Theresa Dauncey, Gill Perkins (CEO), Georgia Romeril, Deepa Senapathi, Harry Siviter (Co-opted Trustee) Apologies: Catriona Gardiner, Sophie Theen, Sabah Zdanowska</p>		
2	AGM VOTING RESULTS	Total votes cast:	
	RESOLUTION ONE: Approval of the minutes of the 18 th Annual General Meeting held on Thursday 7th November 2024.	RESOLUTION ONE Votes for: 201 Votes against: 0 Abstain: 17	RESULT: The motion is carried
	APPOINTMENTS TO THE BOARD		
	RESOLUTION TWO: The Board proposes that Georgia Romeril be re-appointed to the Board	RESOLUTION TWO Votes for: 210 Votes against: 4 Abstain: 6	RESULT: The motion is carried
	RESOLUTION THREE: The Board proposes that Sabah Zdanowska be re-appointed to the Board.	RESOLUTION THREE Votes for: 201 Votes against: 8 Abstain: 7	RESULT: The motion is carried
3	Any Other Business	<p>a) No member resolutions have been proposed</p> <p>b) Thank you to Hazel Jackson and Claire Inglis who stepped down as Trustees this year. Thank you for their work on the Science & Conservation Committee and their ongoing dedication to the work of the Trust.</p>	
4	Member Questions	No formal questions have been received relating to governance. There was a Q&A at the end of the evening for any questions that arose during the meeting.	