

A G E N D A

Alderney Wildlife Trust Ltd
48 Victoria Street, Alderney
Following Members' Meeting on 28th May 2024

Annual General Meeting

- (i) Appointment of Chairman / Quorum
- (ii) Apologies: Ingrid Brooke
- (iii) Minutes of the Company AGM 2023
- (iv) Matters arising
- (v) Approval of 2023 Financial Statements
- (vi) Appointment of Directors AWT Ltd in accordance with Members Resolution of 28th May 2024
- (vi) Any Other Business