



McClelland House
10 Heron Road
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BT3 9LE

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NOTICE OF ANNUAL GENERAL MEETING (AGM) 2019

Notice is hereby given that an Annual General Meeting of The Ulster Wildlife Trust (the "Company") will be held on **Saturday, 21 September, 2019**, River Lodge, Antrim Estate with tea and coffee available on arrival at 10.30am with the AGM commencing at 11.00am to transact the following business:

AGENDA

1. Welcome and Introductions
2. Chairman's Business including Apologies
3. Minutes of the AGM held on 22 September 2018
4. Annual Accounts for the year ending March 2019
5. Trustees' Report on Ulster Wildlife's Activities 2018/19
6. Retirement of Trustees
7. Election of Trustees
8. Appointment of Auditors
9. Members' Business

Jennifer Fulton

COMPANY SECRETARY

Dated this 22 August 2019

Registered Office: McClelland House, 10 Heron Road, Belfast, BT3 9L