



NOTICE OF ANNUAL GENERAL MEETING (AGM) 2025

Notice is hereby given that an Annual General Meeting of The Ulster Wildlife Trust (the "Company") will be held on **Saturday 27 September 2025** at Killeavy Castle Estate, 12 Ballintemple Rd, Killeavy, Newry BT35 8LQ.

Tea and coffee will be available on arrival at 10.30 am with the AGM commencing at 11.00 am to transact the following business:

McClelland House
10 Heron Road
Belfast
BT3 9LE

028 9045 4094

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AGENDA

1. Welcome
2. Chairman's Business including Apologies
3. To receive the Minutes of the AGM held on 28 September 2024
4. To receive the Annual Accounts for the year ending March 2025
5. Appointment of Auditors
6. To receive the Trustees' Report on Annual Activities 2024/25
7. Retirement and / or election of Trustees
8. Members' Business
9. Closing Remarks

COMPANY SECRETARY

Dated this 04 September 2025

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