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**Wildcare Annual General Meeting 2020**

**10am, Saturday 21 March 2020**

Meeting to be held by virtual conferencing. Participants to please connect at 9.45am so that any technical issues can be sorted out ready for a 10am start.

1. Welcome
2. Apologies
3. Acceptance of minutes of previous AGM and Special General Meeting.
4. CEO message
5. Annual Report/Financial Statement/Auditors Report for 2019
6. Chair’s Report
7. Appointment of an Auditor
8. Election of five Wildcare Board Members

Wildcare Members in attendance at the meeting are eligible to vote.

1. Meeting close

