Alderney Wildlife Trust

48 Victoria Street, Alderney Channel Islands, GY9 3TA



Chief Executive Roland Gauvain Registered Guernsey Charity Nº CH261

9th May, 2025

Dear Alderney Wildlife Trust Member,

I am delighted to enclose the latest copy of the Alderney Wildlife Trust's magazine, full of incredible content demonstrating what a beautiful and precious place Alderney is. I also have the pleasure of enclosing a copy of the 2025 Members' Meeting notice. We are hugely grateful for the support of all our members; you are the powerhouse that enables all our work.

This year's Members' Meeting will be important for the following reasons:

The future of our wild island 5.30pm – before the start of the formal Members' Meeting we will be having a presentation on the future of Alderney's wildlife and our plans for the coming 5 years. A series of short talks on a number of topics, with the chance for members to ask questions and provide input and feedback, accompanied by refreshments.

Membership Update - for the first time in its 23-year history the AWT will be increasing its membership rates. In reviewing our membership it is clear AWT members receive more membership benefits than nearly any other of the 46 wildlife trusts (www.alderneywildlife.org/become-a-member), at far the lowest rates. At the Members' Meeting there will be a presentation on what is being proposed, but the new rates will come into force on 1st July 2025, all new members having to pay the increased rates from then.

To help our existing members who are due to renew before the 31st December 2025, the AWT will be offering an opportunity to do this at the current rate before the 1st of July. For example - someone whose single adult membership lapses on the 19th November 2025 will be able to renew their membership at the existing £20 before 1st July, and their next renewal will not be due until the 19th November 2026, though this will be at the new rate.

If you would like to join either the presentations or the formal meeting online, then please email me at (<u>manager@alderneywildlife.org</u>) and I will ensure you receive an invite and the relevant materials.

Once again from all of the AWT team (www.alderneywildlife.org/about-us/people/meet-the-team), thank you for your support, without you none of our work would be possible!

Roland Gauvain

CEO, Alderney Wildlife Trust

PTO – formal notice of the Annual Members' Meeting







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ALDERNEY WILDLIFE TRUST LTD

NOTICE IS HEREBY GIVEN BY THE DIRECTORS OF THE ALDERNEY WILDLIFE TRUST LTD of a Meeting of the Members to be held at 6.30pm on 26th May 2025 in the AWT Offices, 48 Victoria Street (remote attendance possible by request), for the following purposes:

- i. to approve the Minutes of the Members' Meeting held on 28th May 2024
- ii. to receive the Chairman's report
- to pass a resolution of the Members designating the Directors to be appointed (and, if relevant, removed) at the following General Meeting
 The names of those persons proposed for reappointment as Director pursuant to clause 14.1 (a) of the Articles of Association are as follows:

Emma Burrows

Ingrid Brooke

Nominations for appointment of any other person as a Director may be given by written notice signed by 2 Members, together with written confirmation by the nominee of their willingness to act, not less than fourteen days before the date of the meeting.

- iv. to review of the Company's Financial Statements for 2024
- v. to receive the CEO's report
- vi. to receive the proposals for updates to the AWT's membership provisions
- vi. to transact Any Other Business or proposals from members which shall be submitted in writing at least seven days before the date of the Annual General Meeting.

Director and Chairman

For and on behalf of

ALDERNEY WILDLIFE TRUST LTD

09/05/2025

The Members Meeting will be preceded at 5.30pm by:

The future of our wild island – a series of short presentations on Alderney's current wildlife and the future plans of the AWT, accompanied by refreshments.

Free of charge to all members (remote attendance possible by request)