



The IUCN National Committee UK Annual General Meeting for 2018 will take place at Stephenson Harwood, 1 Finsbury Circus, London, EC2M 7SH (nearest Underground stations are Moorgate or Liverpool Street) between 1345 and 1415 on the afternoon of the 2nd May 2018.

PRELIMINARIES

1. Welcome by Stuart Brooks, Chair of IUCN NCUK

2. Apologies for absence

Jonathan Hughes (Scottish Wildlife Trust), Baroness Parminter, Baroness Young of Hornsey, Camilla Morrison-Bell (BES), Adrian Phillips (IUCN WCPA), Torsten Thiele (IUCN WCPA) Sharon Thompson (RSPB Wales), Diego Juffe Bignoli (UNEP-WCMC), Kathy Mackinnon (IUCN WCPA), Ian Swingland (SSC), Mark Stanley Price, Paul Goriup (Nature Bureau), Doug Hulyer (IUCN CEC), Robert Kenward (IUCN CEM SULi), Robin Sharp (IUCN CEM SULi), Dr Julie Ewald(IUCN CEM SULi), Dr Mike Pienkowski (UKOTCF), Martin Spray (Wildfowl and Wetlands Trust), Luc Bas (IUCN Regional Office for Europe), Alberto Arroyo Schnell (IUCN Regional Office for Europe).

3. Adoption of minutes from the previous AGM of 2017

4. Matters arising from the previous AGM

REPORTS

1. Review of 2017 and a look forward to 2018 and beyond – Chris Mahon, Chief Executive

GOVERNANCE

1. Amendments to the Constitution and Rules of Operation

2. Financial Report

3. Election of Members to the Executive Committee

4. Open forum for questions

5. Any Other Business

6. Close of AGM