



IUCN National Committee UK (NCUK) Annual General Meeting of Members

10am-12pm Thursday 18th May 2023

Chaired by Stephen Grady, Chair IUCN NCUK and Senior International Biodiversity Adviser at the Joint Nature Conservation Committee

Meeting link:

<https://us02web.zoom.us/j/82572415411?pwd=UGlzeWVqaFd0RzZaNV0T0ExWFFtZz09>

Meeting ID: 825 7241 5411

Passcode: 879902

Draft agenda (and indicative timings)

PRELIMINARIES (10.00am)

1. Welcome and introductory remarks by Stephen Grady, Chair of IUCN NCUK
2. Apologies for absence
3. Adoption of minutes from the previous AGM (13th April 2022)
4. Matters arising from the previous AGM

REPORTS (10.15am)

1. 2022/23 Annual Review presentation – Chris Mahon, Chief Executive, NCUK
2. Reports from the NCUK Programmes and Commission-focussed Expert Working Groups

GOVERNANCE (11.00am)

1. 2022/23 Financial Report
2. Confirmation of the Executive Committee for 2023/24
3. Open forum for questions and updates from Members¹ (agenda item planned for 45 minutes)
4. Any Other Business
5. Close of AGM (ending 12.00pm)

¹ Members are invited to present an overview of ongoing or future organisational priorities and work related to IUCN for 5 minutes. If you would like to reserve a slot, please contact chris.mahon@iucn.org.uk