

**The 60th Annual General Meeting
of
Hampshire & Isle of Wight Wildlife Trust**

Held online via Zoom webinar on
Tuesday 2 November 2021 7.00pm – 9pm

AGENDA

6.50pm Arrival: Zoom webinar opens for attendees to log in

7.00pm Webinar begins

Welcome

By the Trust's Chief Executive, including online meeting protocol.

Annual General Meeting

1. Opening address by the Trust's President
2. Apologies for absence
3. Minutes of the 59th Annual General Meeting
4. Report of the Trust's Chairman on the year 2020–2021
5. Report of the Trust's Honorary Treasurer on the year 2020–2021 and approval of Accounts for the year ended 31 March 2021
6. Elections to Council*
7. Appointment of Auditors: Azets being eligible offer themselves for re-appointment

(A proxy vote was available for members not attending the AGM)

Presentations

by

Debbie Tann, Chief Executive of the Trust

and

Craig Bennett, Chief Executive of The Wildlife Trusts

Q&As

Members questions

9.00pm Meeting concludes and Webinar closes.

* *Information overleaf*

Agenda item 6: Elections to Council

Candidates standing for election under Article 19.1

Julian Roberts



Being duly qualified as a Trustee and having been commended by the Trust's Council in June 2021, Julian stands for election.

Julian originally trained as a marine scientist and commercial diver, and with a PhD in International Maritime Policy from the University of Wollongong, Julian's career in marine management has spanned over 20 years, during which time he has undertaken a broad range of assignments in over 30 countries.

Prior to establishing Blue Resources Ltd, an international marine resource management consultancy, in 2017, Julian held a number of senior technical advisory roles in both the public and private sectors. He is currently a member of the IUCN World Commission on Protected Areas and is an Honorary Fellow of the Australian National Centre for Ocean Resources and Security.

Julian grew up in Hampshire, returning from overseas in 2011 to live in Hartley Wintney where he lives with his wife and 9 year old Golden Retriever. He enjoys walking, sailing (when he can) and motorcycle touring.

Candidates standing for re-election under Article 19.7

Lesley Chin



Being duly qualified as a Trustee and having served six years as a Trustee, Lesley stands for re-election for a third term.

Lesley is a lawyer with over 20 years' experience. She started her career with a national practice, Eversheds, specialising in corporate law. After gaining a good grounding Lesley moved in-house to work in industry. She has spent many years working as a commercial lawyer for technology companies including Agilent Technologies (formerly Hewlett-Packard) and Intel. Lesley is currently General Counsel for a maritime navigation company.

When not working, Lesley is found outside enjoying nature, digging the allotment or riding her horse around the Hampshire countryside, where she has lived for most of her life. With her young family she has spent many happy hours visiting the Trust's wildlife sites and thoroughly enjoys contributing to the Trust's work in a professional capacity.

David Jordan



Being duly qualified as a Trustee and having served six years as a Trustee, David stands for re-election for a third term.

David is passionate about wildlife and the environment. He has a degree in Environmental Biology and a Masters in Freshwater Ecology. David retired in 2015 following a career in the National Rivers Authority and Environment Agency. As Executive Director of Operations he was responsible for the EA's operations across England and Wales including pollution control, flood risk management and conservation.

David has worked with Interpol on international environmental crime. He is the Chair of Excellent Development, a charity delivering water conservation in Africa and India. David has lived in Hampshire for over 20 years and he tries to practise what he preaches on the land that he cares for.

Jane Page



Being duly qualified as a Trustee and having served six years as a Trustee, Jane stands for re-election for a third term.

Jane has always been inspired by landscapes and the natural world and welcomes the opportunity as a Trustee to contribute to the conservation of the two counties' wildlife. Following a degree in psychology and early experience in banking and retail, Jane's career was in HR Management, with over 30 years working in local government. Her work included personnel management, workforce development initiatives and managing a departmental HR unit.

Jane continues to learn about nature and conservation through creating a garden for wildlife at home and encourages others to make space for nature in their own patch by volunteering with the Trust's Wilder Garden Champions programme. She is also the treasurer and social secretary of a local disabled swimming club.

Malcolm Sonnex



Being duly qualified as a Trustee and having served six years as a Trustee, Malcolm stands for re-election for a third term.

Malcolm is semi-retired, having had an early career in residential estate agency. This was followed by a move to the motor industry where Malcolm became director of a large retail car operation and commercial vehicle company. He now runs his own small business consultancy specialising in sales, customer analysis and research.

Having a lifelong interest in wildlife Malcolm believes that the Trust is in a strong position to make a real difference both locally and at a national level. Living on the edge of Portsmouth Harbour he is well placed to enjoy some of the area's finest wildlife habitats. He has a particular interest in visiting all types of waterside locations both nearby and countrywide.