

**The 64th Annual General Meeting
of
Hampshire and Isle of Wight Wildlife Trust**

To be held at The Point Theatre, 14 Leigh Road, Eastleigh SO50 9DE

on **Thursday 23 October 2025 9.45am – 11.15am**

AGM AGENDA

9.15am *Arrival and refreshments*

9.45am Meeting begins

Welcome from the Trust's Chief Executive

Annual General Meeting

1. Opening Address by the Trust's President
2. Apologies for absence
3. Approval of the Minutes of the 63rd Annual General Meeting*
4. Report of the Trust's Chairman on the year 2024–2025
5. Report of the Trust's Honorary Treasurer on the year 2024–2025 and approval of Accounts for the year ended 31 March 2025
6. Appointment of Auditors – Saffery LLP being eligible offer themselves for re-appointment
7. Elections to Council**

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

End of the formal business of the AGM

Members' questions

Presentation of the Outstanding Contribution Award

11.15am Meeting concludes

* *draft Minutes are in a separate document*

** *information overleaf*

Agenda item 7: Elections to Council

Candidates standing for election under Article 19.1

Joy Carter CBE

Being duly qualified as a Trustee and having been commended by the Trust's Council in June 2025, Joy stands for election.



Having a long career in Higher Education (HE), Joy retains the title of Professor Emeritus of Environmental Geochemistry. Her career has focused on academic life and she was awarded a Commander of the Order of the British Empire for services to HE. Joy completed 15 years as Vice-Chancellor of the University of Winchester.

Her twin passions of the natural environment and social justice have led to her serving on many charity and public sector boards including the UK Climate Commission for Higher and Further Education and Compassion in World Farming International. Joy's work has enabled her to engage with management teams in addressing the climate crisis and nature emergency, and she has extensive experience in the management of people, money and projects.

Joy has a lasting passion for the natural world which she enjoys from her home in the Itchen Valley.

Ned Densham

Being duly qualified as a Trustee and having been commended by the Trust's Council in July 2025, Ned stands for election.



As a Chartered Accountant, Ned has previously worked with international companies and is currently the finance director of The Vintners' Company (a London Livery Company) and its grant-giving charity. Ned's experience in financial management of commercial and charitable bodies will help the Trust meet its strategic and operational goals.

Ned has lived in the Hampshire countryside for over 25 years, where he has raised his family and enjoyed the neighbouring wildlife. Ned is an amateur naturalist with a desire to broaden his knowledge and to help others do the same. He is a strong believer in the power of nature in education and in encouraging an understanding of the natural world.

Agenda item 7: Elections to Council

Candidates standing for re-election under Article 19.7

Rachel Coyle MBE

Being duly qualified as a Trustee and having served 3 years as a Trustee, Rachel stands for re-election for a second term.



Rachel is Chief Executive Officer at the Behavioural Insights Team, an international research consultancy that designs, implements and evaluates solutions to society's challenges. The Behavioural Insights Team does a wide range of work on environmental and sustainability challenges, from promoting the uptake of public transport, to embedding recycling habits and increasing the effectiveness of wildlife conservation efforts.

Rachel started her career at the UK Ministry of Defence, and in 2013 was appointed a Member of the British Empire for Services to Defence.

Rachel moved from London to Hampshire in 2021, attracted by the close proximity of the countryside and nature, as well as the prospect of a bigger garden. She is committed to preserving these joys for future generations.

Richard Green-Wilkinson

Being duly qualified as a Trustee and having served 6 years as a Trustee, Richard stands for re-election for a third term.



Having retired from a national accountancy practice a few years ago, Richard now works part-time as a family trustee, and non-exec director, providing tax and business advice. He also acts as trustee and treasurer for a number of other charities including St George Foundation (rescuing Street Children in Sierra Leone), Hampshire Gardens Trust and Friends of Winchester Cathedral. In addition, Richard is helping set up a Church Plant in the Meon Valley, known as Barn Church. He is specifically dealing with all aspects of finance and safeguarding.

Richard is keen to help the Trust improve the environment and natural habitat for wildlife in Hampshire and the Isle of Wight. He is also committed to reducing his own family's carbon footprint.

Richard's leisure interests include cycling, bridge, walking, gardening and theatre.

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William Vine

Being duly qualified as a Trustee and having served 3 years as a Trustee, William stands for re-election for a second term.



William has degrees in Chemistry and History along with a Master's in Business Administration. His professional background ranges from food manufacturing, through telecoms and the 'internet of things' to green finance and nature-based solutions. William enjoys reconnecting with wildlife and working with conservation scientists.

Nature was an important factor when William chose Hampshire as his home, some 40 years ago. His love of nature and science go back to a childhood spent exploring Epping Forest and the Roding Valley, with an enduring passion for native trees and waterways. Since then, William has been involved with numerous scientific and nature conservation organisations. He enjoys exploring the coast and countryside and the Trust's nature reserves on foot and by bicycle.