

**The 65th Annual General Meeting
of
Hampshire and Isle of Wight Wildlife Trust**

**To be held online via Microsoft Teams webinar
on Wednesday 4 November 2026 6.00pm – 7.45pm**

AGENDA

5.50pm Arrival: Teams webinar opens for attendees to log in

6.00pm Webinar begins

Welcome

By 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 64th Annual General Meeting*
4. Report of the Trust's Chair on the year 2025–2026
5. Report of the Trust's Honorary Treasurer on the year 2025–2026, Members' Questions and approval of Accounts for the year ended 31 March 2026
6. Appointment of Auditors – Saffery Audit (UK) LLP (formerly 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

Presentation

By the Trust's Chief Executive and senior staff

Members' Questions

Thanks and meeting close

7.45pm Webinar ends

* *draft Minutes are in a separate document*

** *information overleaf*

Agenda item 7: Elections to Council

Candidates standing for election under Article 19.1

HELEN COX

Being duly qualified as a Trustee and having been commended by the Trust's Council in August 2026, Helen stands for election.



Helen is a nature and finance professional focused on protecting and restoring nature and helping people connect more closely with it. A chartered accountant and lifelong Hampshire resident, her career spans governance, biodiversity, sustainability and finance across charities and multinational organisations.

Previously a Director and Nature Lead at Deloitte, Helen advised Boards on biodiversity, climate, governance and sustainability, having earlier led global environmental reporting in the cosmetics industry and co-founded the Sustainable Beauty Coalition. She was named a Rising Star on the ENDS Power List 2026.

Helen now combines a portfolio career with national charity trusteeships, an MSc in Biodiversity & Conservation, and horticultural media work focused on wildlife-friendly gardening. She is also an ambassador for Butterfly Conservation.

CHRISTOPHER HARWOOD

Being duly qualified as a Trustee and having been commended by the Trust's Council in August 2026, Christopher stands for election.



Christopher (Christoph) grew up on the South Downs in East Hampshire and has lived there much of his life, returning to his home at the top of the Meon Valley in March 2026 after eight years in Edinburgh. His love of the natural world and his concern about climate change drew him to work in the world of environmental finance and most recently that of natural capital.

Christoph's interest in the natural world started with a gift of the AA Readers Digest Bird book when he was about 12 years old. From birds he moved into trees, flowers and butterflies. He is still trying to crack fungi, grasses and insects ... It is the Trust's multi-species focus that excites him with the corresponding focus on "bigger, better, more and joined up".

Agenda item 7: Elections to Council

Candidates standing for re-election under Article 19.7

Oliver Cox

Being duly qualified as a Trustee and having served 9 years as a Trustee and being Acting Chair of the Trust, Oliver stands for re-election for a fourth and final term under the provisions of Article 19.7 of the Trust's Articles of Association.



Oliver (Olly) completed a Geography degree at Birmingham University before starting his career as an HR management consultant. Olly then joined Vodafone where he has worked for 23+ years in a number of executive roles across communications, marketing, commercial and strategy.

Olly lives in the South Downs with his family, spending as much time as possible outside, nurturing a garden wildlife haven, enjoying the Hampshire countryside and indulging his lifelong interest in rivers.

Olly is keen to help the Trust grow its commercial and revenue-generating activities and to ensure the Trust is as relevant, inclusive and connected as possible in an increasingly digital world.