

# NATIONAL MEMBERS' DAY & AGM

## A CELEBRATION OF THE INTERNATIONAL YEAR OF BIODIVERSITY

"thought-provoking"

"inspiring"

"informative"



Fighting yellowhammers ©Fergus Gill, winner in the Focus Environment Competition

### SATURDAY 25 SEPTEMBER 2010 • 10AM–4PM • THE ROYAL SOCIETY OF EDINBURGH

10.00 REGISTRATION DESK OPENS *(tea and coffee available)*

10.30  WELCOME FROM THE CHAIRMAN, ALLAN BANTICK

“This year’s National Members’ Day and AGM promises to be a truly inspiring and thought-provoking day. Celebrating the International Year of Biodiversity, it’s *your* chance to be at the forefront of conservation in Scotland.”

10.35 – 11.35 KEYNOTE ADDRESS: WINNING HEARTS AND MINDS  
NICK BAKER, TV NATURALIST



*Popular TV naturalist Nick Baker takes us on an inspirational tour of wildlife around the world and on our doorstep, and asks: how can we inspire more people to become members of the Scottish Wildlife Trust? Discussion follows.*

11.35 – 12.00 MAN AND NATURE: A PART OR APART?  
ED TAYLOR, THE PRINCE'S FOUNDATION FOR THE BUILT ENVIRONMENT  
*A thought-provoking look at urban biodiversity*

12.00 – 12.45 LOOKING TO THE FUTURE  
SIMON MILNE, CHIEF EXECUTIVE; JONNNY HUGHES, DIRECTOR OF CONSERVATION; AND  
DUNCAN CLARK, RESERVES MANAGER CUMBERNAULD GREENSPACES  
*A presentation – and questions - on what is in the pipeline at the Scottish Wildlife Trust*

12.45 – 2.00 LUNCH *plus the opportunity to view the Focus Environment Competition winners*

2.00 – 2.20 PRESENTATION BY CHILDREN FROM THE STIRLING WILDLIFE WATCH GROUP

2.20 – 2.40 A CELEBRATION OF VOLUNTEERING  
*Hear from volunteers about what they have been achieving for the Scottish Wildlife Trust*

2.50 – 3.40 46TH ANNUAL GENERAL MEETING  
*See opposite page for full programme*

3.40 – 4.00 QUESTIONS AND CLOSE

#### **COST (INCLUDING LUNCH):**

£15 per person / under 16s free  
N.B. There is no charge for members attending the AGM. Members may each bring one non-member guest to the Members' Day (not the AGM).

**EARLY BIRD DISCOUNT**  
Book by 31 August and pay only £10!

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46th AGM of the Scottish Wildlife Trust will be held at  
The Royal Society of Edinburgh,  
22-26 George Street, Edinburgh EH2 2PQ  
on Saturday 25 September 2010 at 2.50pm:

- i. To approve minutes of the 45th AGM held at the Burrell Collection, Glasgow on 26 September 2009.
- ii. To receive the Council's report and accounts for the year ended 31 March 2010. A summary of accounts is included in the Annual Review in the current issue of *Scottish Wildlife*. The full accounts are available from the Company Secretary, Scottish Wildlife Trust, Cramond House, 3 Kirk Cramond, Edinburgh EH4 6HZ or can be downloaded from the Trust's website [www.swt.org.uk](http://www.swt.org.uk) Copies will also be available at the AGM.
- iii. To appoint the auditors of the Trust.
- iv. To elect members of Council.
- v. To approve changes to membership subscriptions:

	CURRENT		PROPOSED 2011/12	
	Annual	Monthly	Annual	Monthly
Individual	£30	£2.50	£33	£2.50
Joint	£42	£3.50	£46	£3.50
Family	£48	£4.00	£53	£4.00
Concession	£18	£1.50	£18	£1.50
Concession Joint	£24	£2.00	£24	£2.00
	Single payment			
Life	£800	-	£800	-
Senior Life	£500	-	£500	-
Life Joint	£1,200	-	£1,200	-
Senior Life Joint	£700	-	£700	-

- vi. Any other competent business. All other business must be notified to the Company Secretary by 13 September 2010.

Simon Milne (Company Secretary)  
Registered Office: Scottish Wildlife Trust,  
Cramond House,  
3 Kirk Cramond,  
Edinburgh  
EH4 6HZ

**See overleaf for venue information**

## BOOK ONLINE

[www.swt.org.uk/agmbooking](http://www.swt.org.uk/agmbooking)



# Scottish Wildlife Trust

Members' Day & AGM

10am–4pm, 25 September 2010

Please complete this form using BLOCK CAPITALS and return to Gemma Grant, Membership, Scottish Wildlife Trust, Cramond House, 3 Kirk Cramond, Edinburgh EH4 6HZ by **14 September 2010** or, if paying early bird rate, by **31 August 2010**.

**Name of first delegate**

**Membership no.**

**Name of second delegate**

**Membership no.**

**Please use this space to let us know if you would like to bring anyone aged 16 or under, including name(s) and age(s):**

**Contact address**

**Postcode**

**Telephone**

**Email**





# Scottish Wildlife Trust

Members' Centre (if appropriate)

Office held (chair, secretary etc. if appropriate)

Name of non-member guest

I / we wish to attend ... (please tick)

**AGM only** (free to all members)

**Members' Day** at £15 (full price or £10 (early bird) per person. Under 16s free. Includes tea/coffee and a buffet lunch.

Please state if you have any special dietary requirements (please tick)

Vegetarian

Vegan

Coeliac

Nut allergy

Other (please specify).....

I enclose a cheque for £.....  
(payable to Scottish Wildlife Trust) for ..... people  
or please debit my account (Switch / MasterCard / Visa) (please circle)

Card number

Expiry date /

Start date /

Issue number (Switch only)

Security code\*

\*The security code is the three-digit number in the signature space on the back of the card.

Cardholder's signature

Cardholder's name

If you have any questions about your booking, please contact Gemma or Morag on 0131 312 4753 or [membership@swt.org.uk](mailto:membership@swt.org.uk)

## NOMINATION FOR ELECTION TO COUNCIL

**TIM DUFFY**

**Proposer: David Grundy  
Seconded: Allan Bantick**



Tim is a Geographical Information Systems Analyst at the British Geological Survey (BGS) in Edinburgh. He holds a Joint Honours Degree in Ecology and Computer Science and an MSc in Ecological Management at the Centre for Environmental Ecology (Imperial College).

A Chartered Member of the British Computer Society, he works with BGS Geospatial Information Systems helping to put the world's geological data on the web.

His particular natural history interest is complete ecosystems, rather than any systematic groups. Other hobbies are walking, sailing, China, folk music and Gaelic including singing with Lothian Gaelic Choir.

He has been the planning secretary for Lothians

Members' Centre for over 25 years and represents the Trust on all four Lothian Council Local Biodiversity Site committees; he is the current convener of the Scottish Wildlife Trust Red Moss of Balerno Wildlife Reserve, a member of the Scottish Wildlife Trust Bawsinch Wildlife Reserve committee, and the Trust's Conservation and Urban Biodiversity Advisory Group Committees. He is also the Edinburgh Biodiversity Action Plan Champion for Pillwort.

### Venue information

**The Royal Society of Edinburgh,  
22-26 George Street, Edinburgh EH2 2PQ**

**Public transport:** only five minutes walk from Waverley Train Station. Excellent bus services, visit [www.traveline.org.uk](http://www.traveline.org.uk)

**By car:** meter parking on street. Nearest car parks at St. James Centre, Leith Street and Castle Terrace.

Fully wheelchair accessible.

Contact venue for more details 0131 240 5000



© Geoff Simpson