#### 2023 Annual General Meeting Thursday 7th September – 7.30pm

At The Kenn Centre, Kennford (with option to attend online via Zoom)

#### AGENDA

- 1. Apologies for Absence
- 2. Minutes of the 2022 AGM
- 3. Chairman's Report
- 4. Presentation of Accounts
- 5. Elections to Committee
- 6. Harvest Mouse Project
- 7. Any Other Business



Devon Wildlife Trust has been leading on a Natural Flood Management (NFM) project in Ottery St Mary, East Devon in partnership with Devon County Council and Environment Agency. The aim has been to slow the flow of water above the town in order to reduce the flood risk to properties. The work carried out will also benefit mammals and other wildlife. The project has carried out different work across the land and in the streams to slow the flow of water, catch soil and debris and to encourage water to soak into the ground rather than running over the surface. Work has included adding woody debris to the ditches, improving soil health, planting trees, returning hedgerows to the landscape and increasing the size and diversity of a local pond. We are monitoring the changes in the catchment to record the impacts of the work

To book please go to <a href="https://www.eventbrite.co.uk/e/agm-and-natural-flood-management-talk-tickets-698040938237">https://www.eventbrite.co.uk/e/agm-and-natural-flood-management-talk-tickets-698040938237</a>

There will be an option to attend via Zoom; you will be sent a Zoom link to the meeting once you have booked



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### **Devon Mammal Group accounts 2022 – 2023**

## Opening balance 1st April 2022 £11,131.53

| Accounts 2022/23            | Income    | Expenditure |
|-----------------------------|-----------|-------------|
| Membership                  | £1,212.50 | £6.80       |
| Sales stock (selling)       | £0.00     |             |
| Sales stock (buying)        |           | £0.00       |
| Events                      | £239.66   | £373.38     |
| Trips                       | £0.00     | £0.00       |
| Harvest Mouse Project       | £619.10   | £6,669.29   |
| Website (hosting & domain   |           |             |
| name)                       | 0         | £95.40      |
| Printing Newsletter         |           | £0.00       |
| Amazon Smile                | £17.33    |             |
| Donations                   | £70.00    | £0.00       |
| Interest/Bank charges/Admin | £0.00     | £0.00       |
| Equipment                   | £0.00     | £26.99      |
| Insurance                   |           | £128.18     |
| Gift Aid Credit             | £259.55   |             |
| Mammal Society Membership   |           | £43.00      |
| Small Grants Scheme         |           | £0.00       |
| Totals                      | £2,418.14 | £7,343.04   |
| Closing balance             |           | £6,206.63   |



# Devon Mammal Group

### **Devon Mammal Group Harvest Mouse Project accounts 2022 – 2023**

Opening balance 1st April 2022 £1,382.25

| Accounts 2022/23           | Income  | Expenditure |
|----------------------------|---------|-------------|
| Grants                     | £0.00   |             |
| Donations                  | £250.00 |             |
| Card Sales (Jess's & Xmas) | £0.00   |             |
| Project Officer Time       |         | £4,080.00   |
| Project Officer Travel     |         | £467.55     |
| Insurance                  |         | £0.00       |
| Talks/Events               | £275.00 | £0.00       |
| Training Days              |         | £0.00       |
| Equipment                  |         | £288.00     |
| Totals                     | £525.00 | £4,835.55   |
| Closing balance            |         | -£2,928.30  |

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