RSPCA Devon Branch
Animal Shelter, Black Hat Lane, Bakers Hill, Exeter, Devon, EX2 9TA

Notice calling an Annual General Meeting of the RSPCA Devon Branch

Registered charity number: 205154

Dear Member,

You are invited to attend the Annual General Meeting (AGM) to be held on the **25th June 2026** at Little Valley Animal Shelter at 5pm.

Agenda

1. Opening address and Welcome
2. Apologies for absence
3. Approval of minutes of the last AGM meeting (held on the 26th June 2025)
4. Matters arising
5. To receive the accounts for 2025
6. Appointment of Auditor
7. To receive the Annual Report for 2025
8. Committee election
9. Consideration of resolutions

The branch accounts for the last financial year will be available to branch members on our website from 4th June 2026: (Accounts - RSPCA Little Valley Animal Shelter) Hard copies can be requested from the Branch Membership Secretary fgofton@rspca-littlevalley.org.uk or by telephoning (01392) 690283. Copies will also be available at the AGM.

Resolutions and nominations for the committee election must be received by the 15th June 2026.
A nomination form can be requested from the Branch Membership Secretary.

Please note: The only branch members entitled to propose resolutions, speak, vote and be counted in the quorum at the meeting are those whose names were entered in the list of branch members more than three months before the date of the meeting.

Please advise if you will be attending by the 12th June 2026.

Fiona Gofton
People & Resources Manager and Branch Membership Secretary

Email: fgofton@rspca-littlevalley.org.uk or Direct line: (01392) 690283
If you would rather receive future notifications via email, please contact fgofton@rspca-littlevalley.org.uk