



**NOTICE is hereby given that the 46th Annual General Meeting of the
Otter Valley Association will be held
at 7.30pm on Tuesday 17th June 2025
at the Peter Hall, Budleigh Salterton**

AGENDA

- 1. Apologies**
- 2. Minutes of the Previous AGM held on 11th June 2024**
- 3. Matters Arising**
- 4. The Trustees' Annual Report and Accounts for the year ended 31 March 25.**
- 5. Appointment of the Independent Examiner**
- 6. Election of Trustees as Officers**
- 7. Election of other Trustees**
- 8. Any Other Business**
- 9. Proposed Date of next AGM - to be confirmed.**

Nominations are invited for Trustees to join the Executive Committee in accordance with the Constitution and should be submitted to the Secretary, Otter Valley Association, PO Box 70 Budleigh Salterton EX9 6WN, to be received not less 14 days prior to the AGM.

The **draft Minutes of the AGM held on 11th June 2024**, together with the **Trustees Annual Report and Accounts** will be available on the OVA website prior to the meeting or on written request to the Secretary.

Post AGM Speaker: We are delighted that **Dr David Smith** from **SWW** will give a presentation on "**SWW's Natural Resources Programme**" covering the work of the SWW Natural Resources Team including the Award-Winning Upstream Thinking Programme and other investments in biodiversity, bio security, fish and eels with a focus on the Otter catchment area.

Dr Smith has worked for SWW since 2010 leading investment programmes on Peatland Restoration, Catchment management (Upstream Thinking) and Biodiversity. Before this he worked for both Exmoor and Peak District National Parks as an ecologist and peatland restoration specialist.

**The Otter Valley Association
PO Box 70, Budleigh Salterton, Devon, EX9 6WN
info@oval.org.uk**