



**NOTICE is hereby given that the 45th Annual General Meeting of  
the Otter Valley Association will be held  
at 7.30pm on Tuesday 11th June 2024  
at the Peter Hall, Budleigh Salterton**

### **AGENDA**

- 1. Apologies**
- 2. Minutes of the Previous AGM held on 12<sup>th</sup> June 2023**
- 3. Matters Arising**
- 4. The Trustees' Annual Report and Accounts for the year ended 31  
March 24.**
- 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 12<sup>th</sup> June 2023**, 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 Sam Bridgewater, Clinton Devon Estate's Environmental Director, will give a presentation on their Landscape Recovery Project "From Heaths to Sea". This is a significant project that links the fields, hedgerows, farm management, etc., from the Pebblebed Heaths to the Otter Estuary National Nature Reserve. We hope that many of you will be able to join us to hear this update.

**The Otter Valley Association  
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