



ONLINE AGM 2020



Thank you to our sponsor:



Management



**David
Balharry**



Kerry Ross



**Mike
Daniels**



**Emma
Reed**



**Kevin
Lelland**

Trustees



**Dave
Gibson**



**Jim
Gibson**

Former Trustee



**Duncan
Macniven**

Welcome and apologies

Dave Gibson
Chair



Online AGM 2020

Thank you to our sponsor:



Minute of the Thirty-sixth Annual General Meeting

Dave Gibson
Chair



Online AGM 2020

Thank you to our sponsor:



Matters arising from the Minute

- Item 7, special resolution II, second part - staff entitlement to nominate and vote
- Item 7, special resolution III - ballot

Chair's report

Duncan Macniven

Former acting Chair



JOHN
MUIR
TRUST

Online AGM 2020

Thank you to our sponsor:



Inspiring and Connecting people to wild places



During 2019 we worked with 1,804 organisations across the UK to encourage people of all backgrounds to value and care for wild places in a variety of settings.



Online AGM 2020

Thank you to our sponsor:



Protecting and Conserving wild places



We welcomed the refusal of the Drum Hollistan wind farm application, but were disappointed at the decision to approve the nearby Limekiln development (both in the Caithness Flow Country).

Repairing and Rewilding landscapes and ecosystems



Local volunteer growers helped propagate willows, along with rare plants such as bitter vetch and alpine cinquefoil, for our Glenridding Common Team to plant on the high crags and coves of Helvellyn.

Financial report and annual accounts

Jim Gibson

Convenor - Finance Committee



Kerry Ross

Director of Finance and Resources



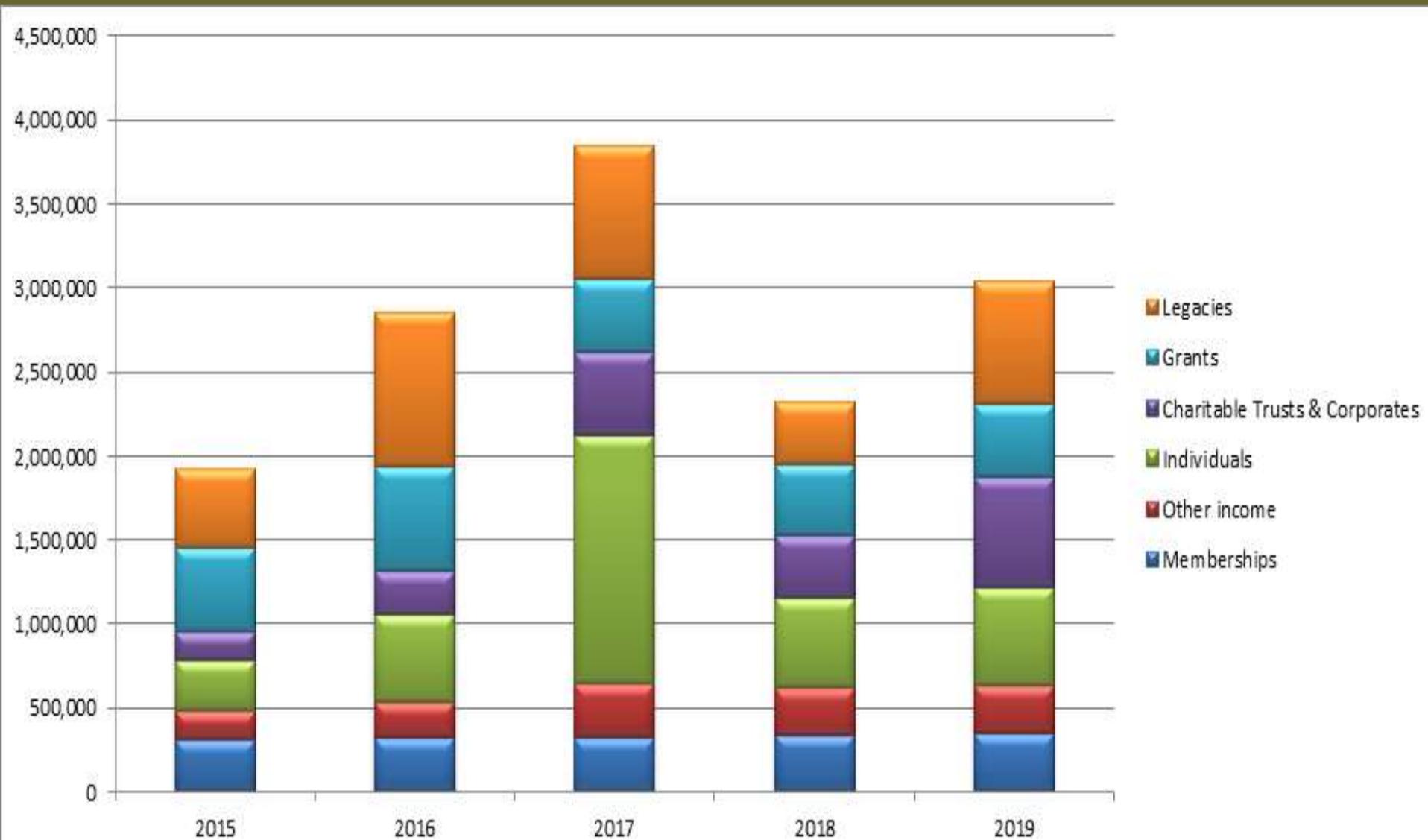
JOHN
MUIR
TRUST

Online AGM 2020

Thank you to our sponsor:



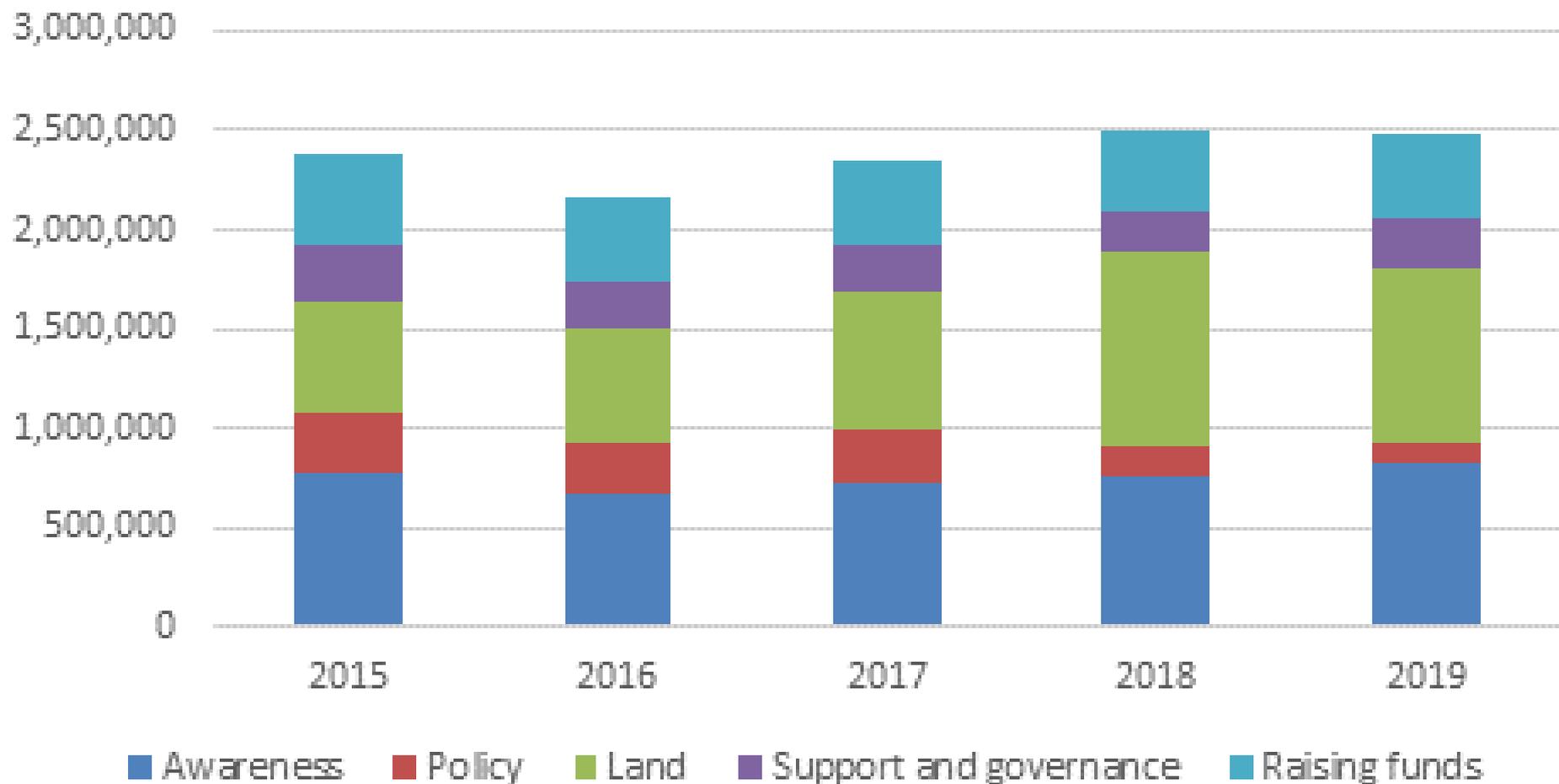
Five year income composition



Variety

Five year expenditure application

Expenditure utilisation



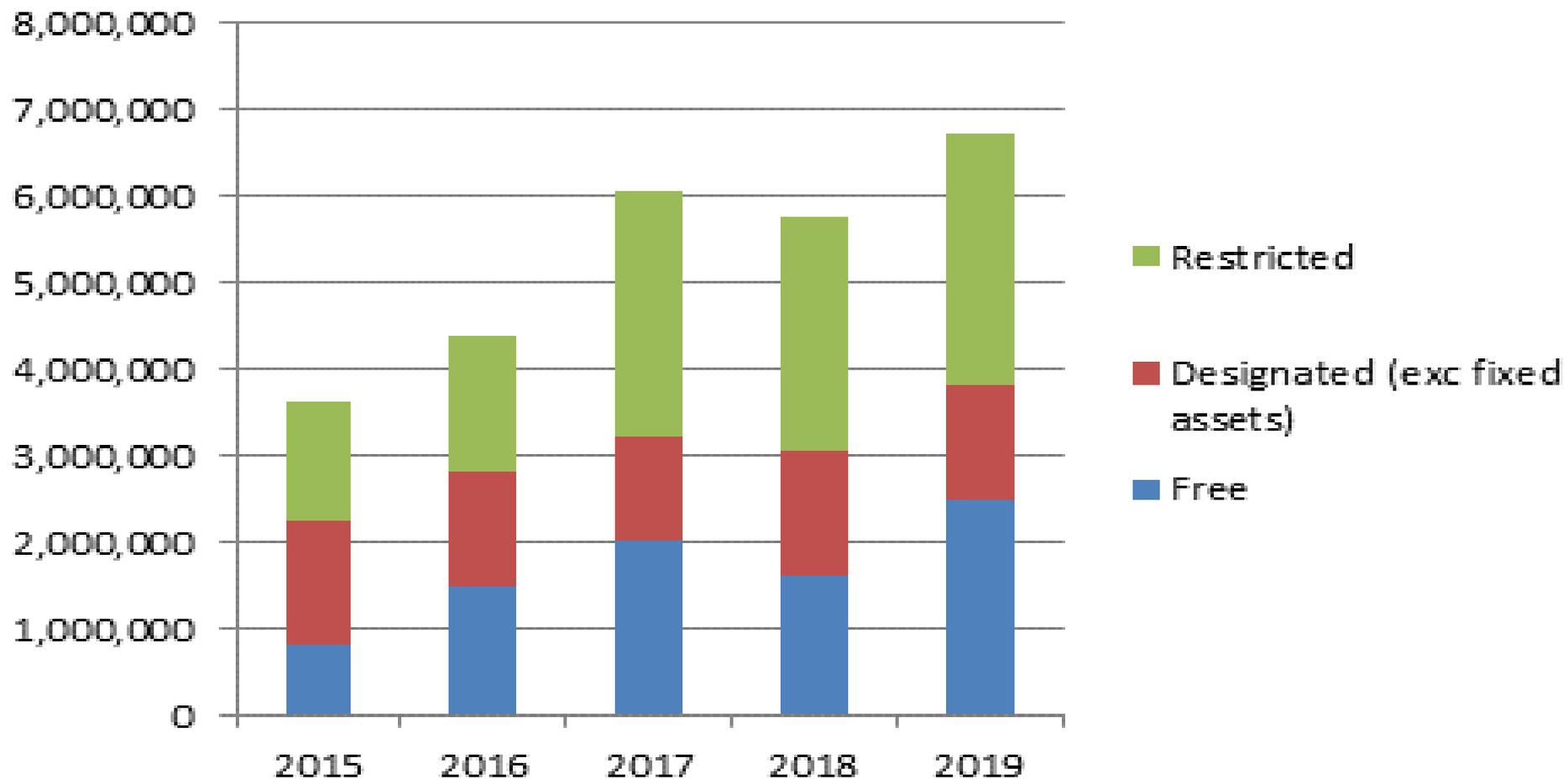


Online AGM 2020

Thank you to our sponsor:



Year end reserves position



Free reserves policy	2015	2016	2017	2018	2019
# months budgeted expenditure	4.8	7.1	9	6.6	10.8



Online AGM 2020

Thank you to our sponsor:



Looking forward – 2020 budget



Variety

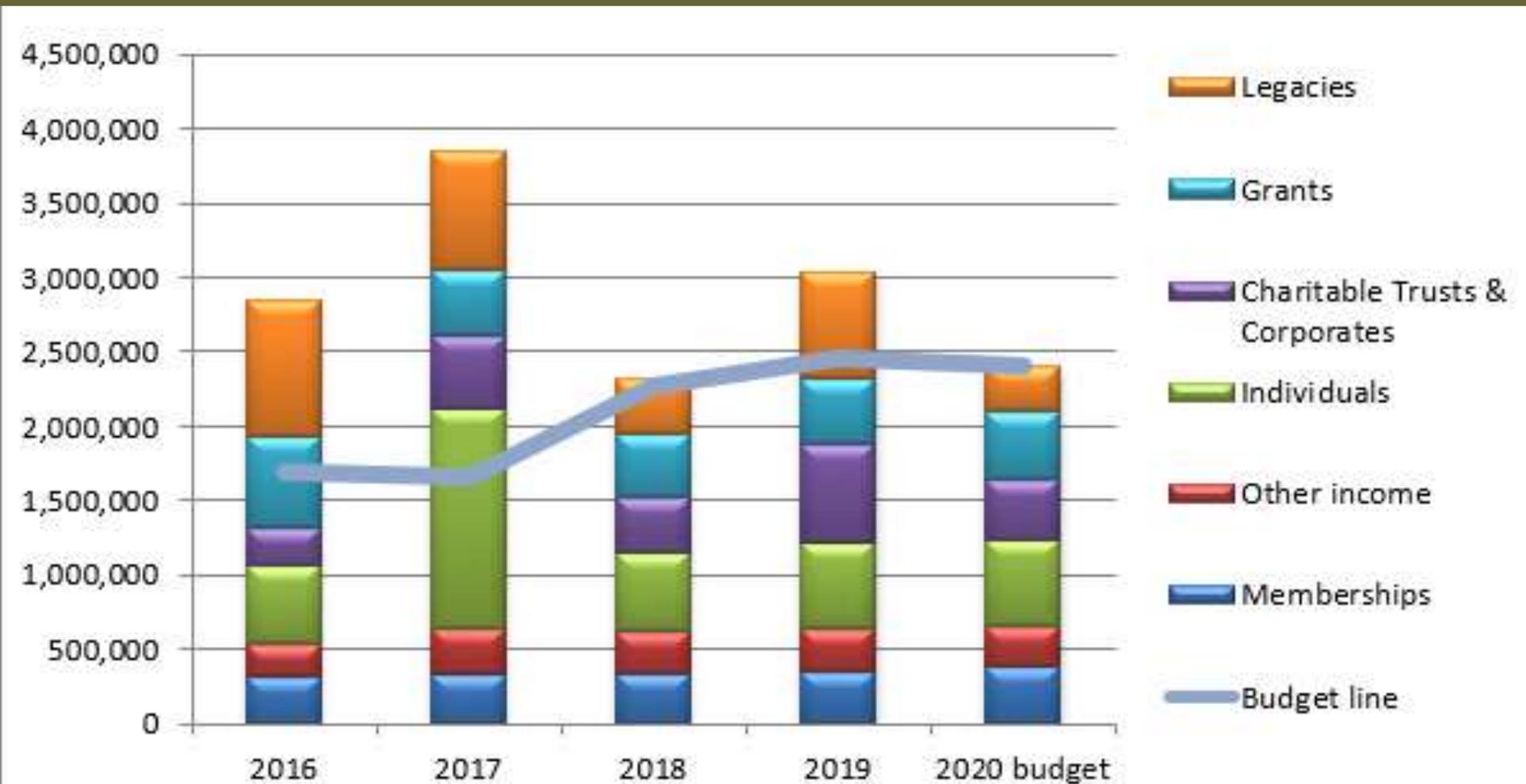


Value

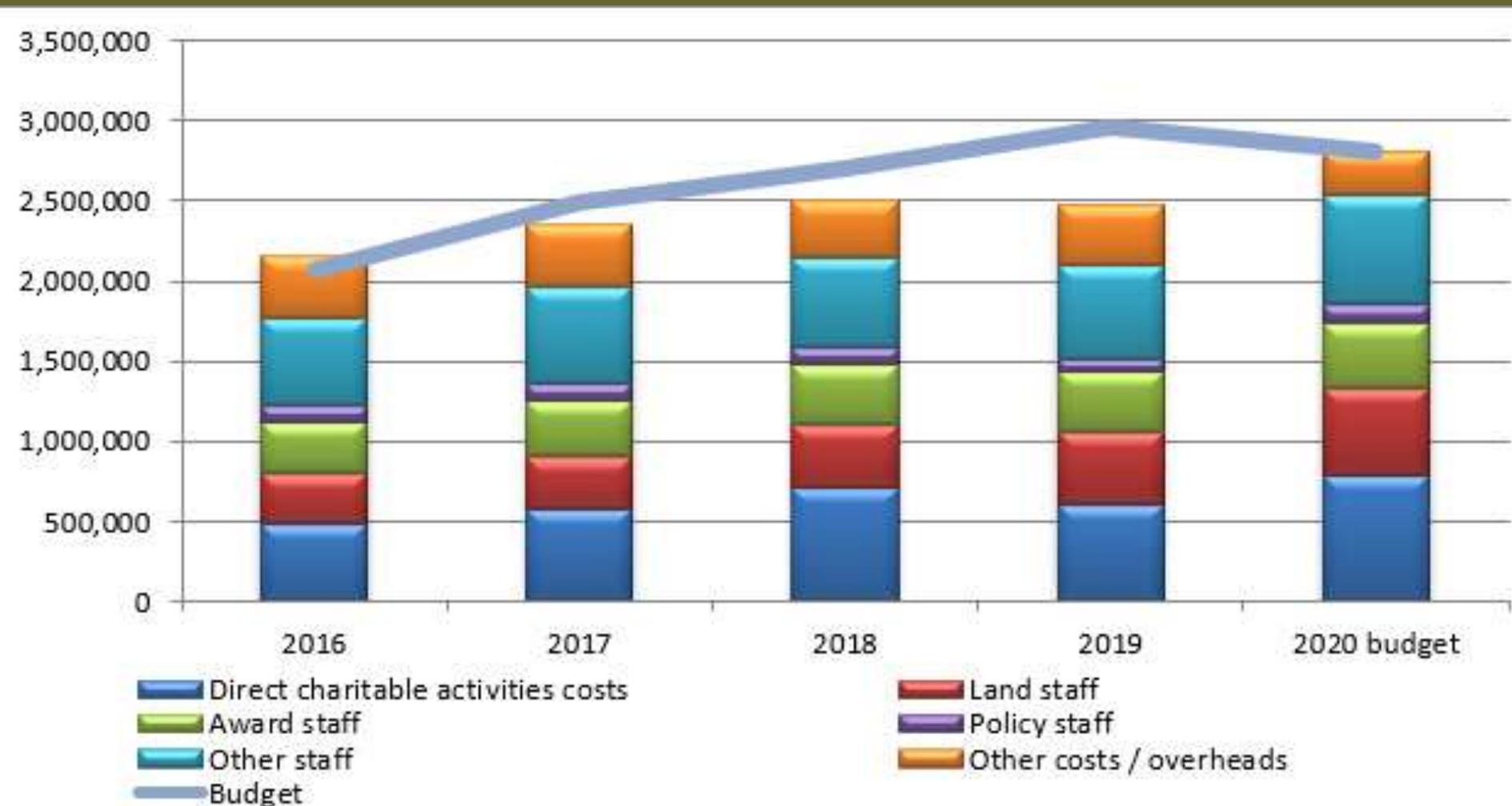


Vision

Income plus budget



Expenditure plus budget



Beyond the budget

- Stress testing finances
- Revised fundraising plan
- Full corporate strategy review with updated costings
- Utilisation of furlough
- Revised working practices

Members' subscriptions

- No changes proposed

Dave Gibson

Chair



Thank you to our sponsor:



Reappointment of auditors

Kerry Ross

Director of Finance and Resources



Thank you to our sponsor:



Election results

David Balharry

Chief Executive and Returning Officer



JOHN
MUIR
TRUST

Online AGM 2020

Thank you to our sponsor:



Welcome to our 2020 Trustees



Alan Dobie



John Town



**Jane
Smallman**



**Andrew
Whitfield**



**Chris
Loynes**



**Raymond
Simpson**



**Emily
Henderson**



Online AGM 2020

Thank you to our sponsor:



Thank you to our Trustees who are demitting office



**John
Fox- Davies**



**Derek
Johnston**



**Duncan
Macniven**



**Peter
Pearson**

Other relevant business, thanks and closing remarks



Looking forward

David Balharry

Chief Executive



JOHN
MUIR
TRUST

Thank you to our sponsor:





JOHN
MUIR
TRUST

Thank you to our sponsor:

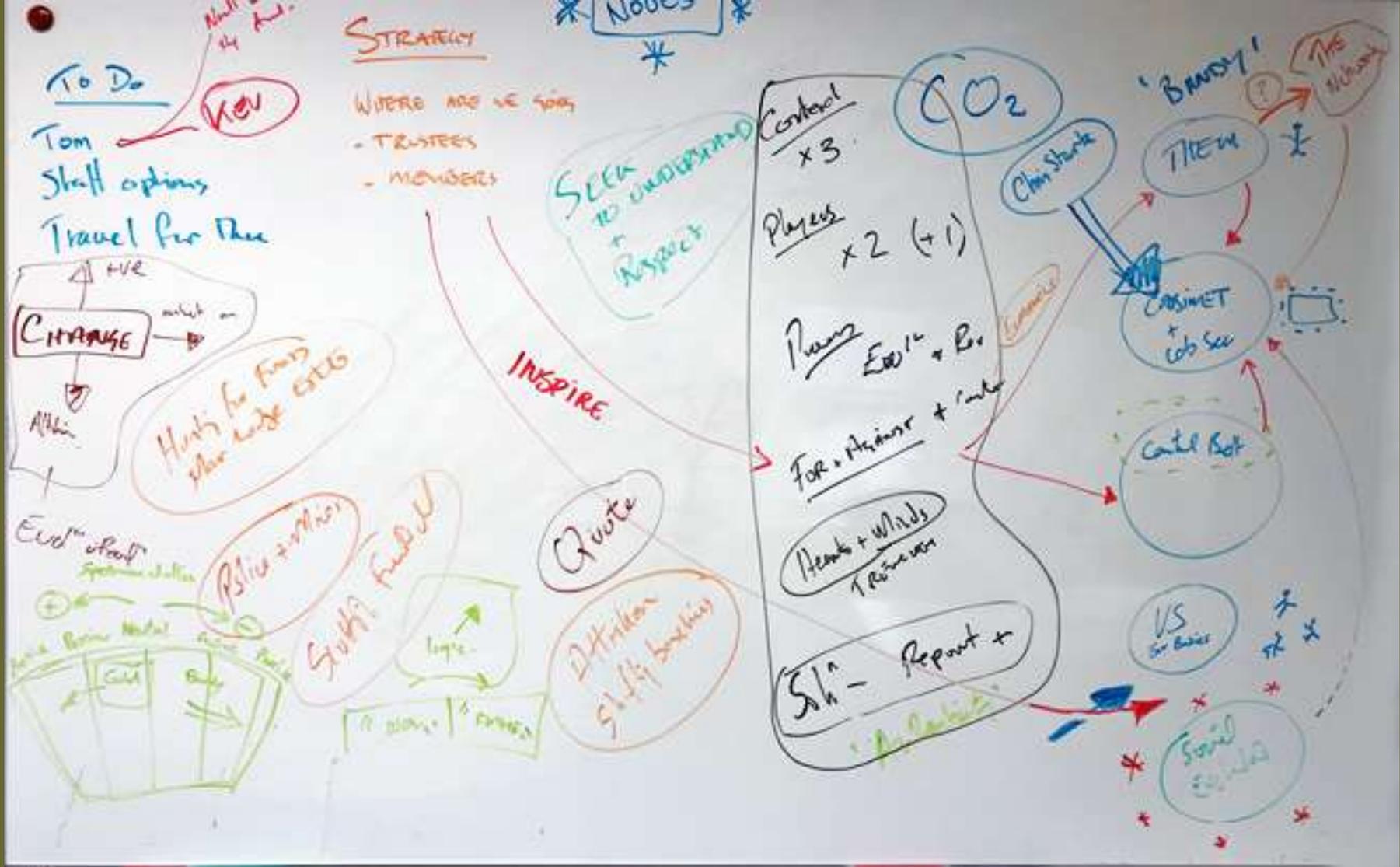




JOHN
MUIR
TRUST

Thank you to our sponsor:







JOHN
MUIR
TRUST

Thank you to our sponsor:





JOHN
MUIR
TRUST

Thank you to our sponsor:





JOHN
MUIR
TRUST

Thank you to our sponsor:





JOHN
MUIR
TRUST

Thank you to our sponsor:





Camera Name 44F6°C



JOHN
MUIR
TRUST

Thank you to our sponsor:





JOHN
MUIR
TRUST

Thank you to our sponsor:



Click image to
open animation

JOHN
MUIR
TRUST

Online AGM 2020



Wild places: what am I thinking?

- Finite resource
- Attrition
- Threats
- Response options
- Measures of success

What to look out for in 2020-2021

- Cautious expansion and careful prioritisation
- Development in England and Wales
- Policy impact - manifestos and green recover
- Review of Award and wider engagement
- Partnerships for landscape scale
- Best practice on land holdings
- Corporate Strategy for 2022-2025



JOHN
MUIR
TRUST

Thank you to our sponsor:



OPEN FORUM

JOHN
MUIR
TRUST



Thank you to our sponsor:



Topics of advance questions

- Covid-19
- Property purchase
- Tree planting and protecting rivers
- Inappropriate development
- Policy expenditure
- Climate emergency



Management



David
Balharry



Kerry Ross



Mike
Daniels



Emma
Reed



Kevin
Lelland

Trustees



Dave
Gibson



Gair
Brisbane



Alan
Dobie



John
Finney



Jim
Gibson



Philip
Graves



Emily
Henderson



Patricia
Jordan



Chris
Loynes



Xander
McDade



Raymond
Simpson



Jane
Smallman



John
Town



Chris
Townsend



Andrew
Whitfield

JOHN
MUIR
TRUST



Thank you to our sponsor:



Covid-19 (Kerry Ross)

- How many staff have been furloughed during the current pandemic crisis, and will they all be reinstated when the furlough scheme ends? – **Derek Sime**
- Financial impact of Covid-19? – **Liz Corbett and Derek Sime**
- What is the Trust doing to ensure Wild Space is 'Covid-19 secure' for employees, volunteers and visitors? – **Derek Sime**

Property purchase (Mike Daniels)

- Could you say a few words about the Trust's policy on purchasing additional properties and the possibility of this happening? – **Cliff Robert**



Trees and rivers (Mike Daniels)

- Is the Trust planning more tree planting over the next couple of years and if so how much and where? – **John Thomas**
- With the current ecological threats to our rivers, would the Trust consider working with other conservation bodies – such as Marine Scotland, SEPA, The Freshwater Fisheries lab (Pitlochry), the Atlantic Salmon Trust and the Salmon and Trout Association – to better protect these habitats? – **Raymond Simpson**



Inappropriate development

(Mike Daniels)

- Why is it that today our new strategy does not mention wind farms and we seem no longer to be calling them out as an act of vandalism by humankind against landscape wildness? Has the Trust gone soft on wind farms? – **Ivor Coleman**
- Are there any updates/news on the issue of ensuring that the Trust can win the economic arguments when it is dealing with planning applications and the question of wild land? – **Bonnie VandeSteege**

Policy and expenditure (David Balharry)

- Should the Trust have a member of staff called the Head of Policy? – **Bill Ball**
- It is worrying to see that Policy funding has declined since 2015. I propose that annual Policy Expenditure at least shadows that of Land Expenditure - with the proviso that this may be relaxed when the Trust is making a major land purchase. – **Peter Foulkes**

Climate emergency (David Balharry)

- When and how is there going to be more information and publicity given to both members and a wider audience about how the work of the John Muir Trust is supporting and being part of the work to control global warming. As the John Muir Trust Articles are presently being revised, should it not be included that the Trust will work for and support all measures to prevent further climate change due to global warming? – **Jennifer White**

Other questions



Please type **'Question: + your topic'** in the conversation tab or email our team with any further questions



Thank you to our sponsor:



Thank you



Thank you to our sponsor:

