

MARYLEBONE BIRDWATCHING SOCIETY



43rd Annual General Meeting to be held on Friday 20th September 2024 at 7.00 pm via Zoom

AGENDA

- 1. Welcome and apologies:** Joyce Huggins
- 2. Minutes of the last AGM held September 15th 2023**
- 3. Matters arising from the minutes**
- 4. Chairman's report on the Society's activities in the 23/24 season**
- 5. Treasurer's report**
- 6. Election of auditor/examiner**
- 7. Hampstead Heath Consultative Committee representative report**
- 8. Election of committee**
 - Members offering themselves to be re-elected to the Committee:
 - Steve Ripley Chairman
 - Frances Tatnall Secretary
 - Jean Clarke Membership Secretary
 - Marion Hill Publicity/ Coach booking secretary
 - Gaye Henson Indoor meeting organiser/Hampstead Heath Consultative Committee representative
 - Joyce Huggins Local meetings organiser
 - Andrew Peel Coach outings leader
 - Election of new committee member without specific role
 - Maria Kallionaki
 - Election of treasurer: Judy Powell will step down as treasurer in the 24/25 season
 - Gill Irvin - standing for election as new treasurer.
- 9. Rule change relating to members and non-members attendance at AGM and other meetings**
- 10. Plans for the 24/25 season**
- 11. Any other business**