

MARYLEBONE BIRDWATCHING SOCIETY



44th Annual General Meeting to be held on Friday 19th September 2025 at 7.00 pm via Zoom

AGENDA

- 1. Welcome and apologies:**
- 2. Minutes of the last AGM held September 20th 2024**
- 3. Matters arising from the minutes**
- 4. Chairman's report on the Society's activities in the 24/25 season**
- 5. Treasurer's report**
- 6. Election of auditor/examiner:** Richard Cryan
- 7. Hampstead Heath Consultative Committee representative report**
- 8. Election of committee**
Members offering themselves to be re-elected to the Committee:

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| • Steve Ripley | Chairman |
| • Frances Tatnall | Secretary |
| • Gill Irvin | Treasurer |
| • 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 |
| • Maria Kallionaki | Committee member |

9. Plans for the 25/26 season

10. Any other business:

- Free coach trips for 16 – 24 year-olds in line with RSPB guidance
- Celebrations for Barbara Luke's birthday and Judy Powell's retirement from the committee.
- Death of members: Alana Wilson – charity donation in her memory (NGS)