**SHROPSHIRE ORNITHOLOGICAL SOCIETY**

**ANNUAL GENERAL MEETING**

The 65th Annual General Meeting of Shropshire Ornithological Society will be held at Bayston Hill Memorial Hall on Wednesday, 15 September 2021 at 7.15pm

**AGENDA**

**1 Apologies**

**2 Minutes of the 64th AGM held on 3 April 2019**: Helen J Griffiths

**3 Matters Arising**

**4 Finances:** Presentation and Approval of Accounts for the year ended 31 December 2020: Brian Andrews

**5 Chairman’s Report** (April 2019 to September 2021): John Arnfield

**6 Election of Officers and Management Board:**

**Chairman:** John Arnfield is standing for re-election as Chairman

**Secretary:** Helen J Griffiths is standing for re-election as Hon Secretary

**(**Mim Elliot-Smith will take on the role of Hon Secretary later in the year, after a short hand-over).

**Treasurer:** Jean Rickard is standing for re-election as Treasurer

**Management Board:** Jim Almond, Annie Andrews, Tim Devanney and Helen J Griffiths are standing for re-election to the Management Board.

Bill Watkins is not standing for re-election.

**Two newly co-opted members of the Management Board**, Mim Elliot-Smith and Ellie Micklewright, are standing for election to the Management Board.

**Conservation Sub-Committee:** Graham Walker is standing for re-election as Chair.

**Publicity and Development Sub-Committee:** Sue Brealey is standing for re-election as Chair.

**7 Independent Examiner:** Proposal that James Baillie is elected to the role of Independent Examiner.

**8 Any Other Business**