

SHROPSHIRE ORNITHOLOGICAL SOCIETY 2005
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 15th SEPTEMBER 2021

AT BAYSTON HILL MEMORIAL HALL, SHREWSBURY

Present:

Chairman – John Arnfield

Directors - Messrs. Brian Andrews (Company Secretary),
and Annie Andrews, Sue Brealey, Helen Griffiths and Graham Walker

Members – Jock Elliot-Smith, Mim Elliot-Smith, Carol Wood and Michael Pritchard

Apologies for Absence

Apologies were received from Jean Rickard, Jim Almond, Allan Dawes and Jane Muscroft

The Company Secretary confirmed that a quorum was present and it was in order to commence the Meeting.

1. Minutes of the Annual General Meeting held on 3rd April 2019.
These were circulated and approved on a proposal by Sue Brealey, seconded by John Arnfield and signed by the Chairman as a true record.
2. Matters Arising
There were not any Matters Arising.
3. Accounts for the 2 Years Ended 31st December 2020
The Treasurer, Jean Rickard being absent, her report was read by Brian Andrews. The adoption of the Accounts was proposed by Graham Walker seconded by John Arnfield and approved.
4. Appointment of Directors
Annie Andrews, Jim Almond and Jean Rickard retired by rotation and were eligible for re-election. It was proposed by Helen Griffiths, seconded by Sue Brealey and approved that they be re-elected to the Board.
The appointment of Mim Elliot-Smith and Ellie Micklewright having been previously co-opted to the Board was confirmed on a proposal by Sue Brealey and seconded by John Arnfield
5. Appointment of Independent Examiner
The Company Secretary reported that Mr. R. Westerman had resigned as Independent Examiner and James F. Baillie had been appointed by the Board. The appointment of James F. Baillie as Independent Examiner was confirmed for 2019 and 2020 and it was agreed that he be appointed for 2021 on a proposal by Graham Walker and seconded by Carol Wood.
6. Any Other Business
There being no further business the Chairman closed the Meeting.

Approved: