

## SHROPSHIRE ORNITHOLOGICAL SOCIETY

### ANNUAL GENERAL MEETING

The 66th Annual General Meeting of Shropshire Ornithological Society will be held at Bayston Hill Memorial Hall on Wednesday, 6<sup>th</sup> April 2022 at 7.15pm

#### AGENDA

- 1 **Apologies**
- 2 **Minutes of the 65th AGM held on 15 September 2021:** Mim Elliot-Smith
- 3 **Matters Arising**
- 4 **Finances:** Presentation and Approval of Accounts for the year ended 31 December 2021: Brian Andrews
- 5 **Chairman's Report:** John Arnfield
- 6 **Election of Officers and Management Board:**  
**Chairman:** John Arnfield is standing for re-election as Chairman  
**Secretary:** Mim Elliot-Smith is standing for election as Hon Secretary  
**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.  
**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**

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### EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Shropshire Ornithological Society will be held at Bayston Hill Memorial Hall on Wednesday, 6<sup>th</sup> April 2022 following the Annual General Meeting of Shropshire Ornithological Society 2021.

#### AGENDA – 1 item

A vote to be taken regarding the Proposed change to the Constitution, removing the requirement for new Members to be elected by the Committee. Membership will therefore be open to anyone submitting an application on the appropriate form, and upon payment of the necessary subscription fee.