

**MINUTES OF THE 65th ANNUAL GENERAL MEETING OF
SHROPSHIRE ORNITHOLOGICAL SOCIETY (SOS) HELD ON 15 SEPTEMBER 2021**

1 APOLOGIES: Jean Rickard, Jim Almond, Ellie Micklewright, Allan Dawes, Jane Muscroft

2 MINUTES OF LAST AGM: Helen J Griffiths (Hon Secretary) read the minutes of the 64th AGM, held on 3 April 2019. The minutes were accepted as a true record of that meeting.

Proposed: Brian Andrews

Seconded: Ian Baggley

3 MATTERS ARISING: None.

4 FINANCES: Brian Andrews presented the Financial Report: SOS is managing the finances for the "Save Our Curlews Campaign" appeal. The balance at 31 December 2020 was £17,011 with no activity due to Covid, and consequently no spend. (Financial Statement attached to these minutes). The accounts were approved at this meeting..

Proposed: Helen J Griffiths

Seconded: Ian Baggley

5 CHAIRMAN'S REPORT: John Arnfield presented the Chairman's Report for April 2019 to September 2021. (Chairman's Report attached to these minutes).

6 ELECTION OF OFFICERS:

- John Arnfield was re-elected as Chairman:
- Jean Rickard was re-elected as Treasurer:
- Helen J Griffiths was re-elected as Hon Secretary (Mim Elliot-Smith will be taking on this role after a short hand-over).
- Jim Almond, Annie Andrews, Tim Devanney and Helen J Griffiths were re-elected as members of the Management Board:

Proposed: Jock Elliot-Smith

Seconded: Ian Baggley

- Mim Elliot-Smith and Ellie Micklewright were elected as new members of the Management Board:

Proposed: Brian Andrews

Seconded: Sue Brealey

- Graham Walker was re-elected as Chair of the Conservation Sub-Committee:

Proposed: Jock Elliot-Smith

Seconded: Ian Baggley

- Sue Brealey was re-elected as Chair of the Publicity and Development Sub-Committee:

Proposed: Jock Elliot-Smith

Seconded: Ian Baggley

7 INDEPENDENT EXAMINER: James Baillie was proposed for retention as Independent Examiner

Proposed: Helen J Griffiths

Seconded: John Arnfield

8 ANY OTHER BUSINESS:

- John Arnfield made a presentation to Helen J Griffiths and thanked her for her 17+ years as Honorary Secretary to SOS This role will be taken over by Mim Elliot-Smith after a short hand-over.

The meeting closed at 7.35 pm

The AGM was followed by a talk by John Martin: "New Zealand's Sub-Antarctic Islands: Birding Down Under"