**SHROPSHIRE ORNITHOLOGICAL SOCIETY**

**ANNUAL GENERAL MEETING**

**The 68th Annual General Meeting of Shropshire Ornithological Society will be held at Bayston Hill Memorial Hall on Wednesday, 3rd April 2024 at 7.15pm**

**AGENDA**

**1 Apologies**

**2 Minutes of the 67th AGM held on 5th April 2023**: Mim Elliot-Smith

**3 Matters Arising**

**4 Finances:** Presentation and Approval of Accounts for the year ended 31 December 2023:

**5 Chairman’s Report**:

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

**Chair:** Graham Walker is standing for re-election.

**Secretary:** Mim Elliot-Smith is standing for re-election.

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

**Management Committee:** Tim Devanney, Sue Brealey, Helen J Griffiths, John Arnfield and Claire Mulvey are standing for re-election to the Management Committee.

Jim Almond is retiring from the Management Committee.

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

**Publicity and Development Sub-Committee:** Vacancy for Chair.

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

**8 Any Other Business**

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