**Shropshire Ornithological Society 2005**

**Annual General Meeting 2024**

**Company Limited by Guarantee No. 5322294**

**Registered Charity No. 1108166**

**Wednesday 3rd April 2024, Bayston Hill Memorial Hall**

**Agenda**

1. Apologies for absence
2. Minutes of the Meeting held on 5th April 2023
3. Matters Arising
4. Presentation and approval of the accounts for the year ended 31st December 2023
5. Appointment of Directors:

Jean Rickard, Jim Almond and Graham Walker retire by rotation.

Jean Rickard and Graham Walker being eligible, put themselves forward for re-election.

1. Appointment of Independent Examiner

It is proposed by the Board that James F Baillie be re-appointed for 2024

1. Any Other Business