**SHROPSHIRE ORNITHOLOGICAL SOCIETY 2005**

**COMPANY LIMITED BY GUARANTEE NO. 5322294**

**REGISTERED CHARITY NO. 1108166**

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON**

**WEDNESDAY 5TH APRIL 2023**

**AT BAYSTON HILL MEMORIAL HALL, SHREWSBURY**

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 6th April 2022.

These were circulated and approved.

1. Matters Arising.

No matters arising.

1. Accounts for the Year Ended 31st December 2022

The Treasurer, Jean Rickard, presented the report. The adoption of the Accounts was approved.

1. Appointment of Directors

Sue Brealey, John Arnfield and Chris Whittles retired by rotation and were eligible to stand for re-election. It was approved that they be re-elected to the Board.

1. Appointment of Independent Examiner.

It was proposed and approved that James F Baillie be re-appointed as Independent Examiner for 2023.

1. Any Other Business

There being no further business the Chairman closed the Meeting.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Chair)