

NOTICE

The Glamorgan Bird Club's 2016 Annual General Meeting will take place on Tuesday 26th April 2016 at 7.45 pm at Kenfig National Nature Reserve centre

Agenda

1. Minutes of the 2015 Annual General Meeting held on Tuesday 28th April 2015
2. Chairperson's Report on behalf of the Trustees
3. Treasurer's Report and adoption of annual audited accounts
4. Election of officers
 - a) Chair - Adrian Murch was elected as Chair in 2015 and must stand down. Adrian can be re-elected if willing to stand.
 - b) Treasurer - Anne Wilson was elected as Treasurer in 2015 and must stand down. Anne can be re-elected if willing to stand.
 - c) Secretary - Ceri Jones was elected as Secretary in 2015 and must stand down. Ceri can be re-elected if willing to stand.
5. Election of other Committee members (please see table below)
6. Appointment of Auditor.
7. Any motions submitted for debate
8. Any other business

The membership status of Committee members is as follows:

Member	Elected	Years served	Note
Strinda Davies	2014	2	One year left of 3 year term
David Carrington	2015	1	Two years left of 3 year term
Paul Denning	2015	1	Two years left of 3 year term
Alan Rosney	2015	1	Two years left of 3 year term
Jean Haslam	2015	1	Two years left of 3 year term
Ceri Jones	2015	1	Two years left of 3 year term
Adrian Murch	2015	1	Two years left of 3 year term
Anne Wilson	2015	1	Two years left of 3 year term
Paul Roberts	2013	3	Must stand down. Can be re-elected if willing to stand
John Wilson	2013	3	Must stand down. Can be re-elected if willing to stand

In accordance with the Club's constitution nominations for members of the committee can only be made by full members of the Club and, if submitted in writing, should be with the Secretary at least 5 days before the AGM. Nominations can also be taken from the floor at the AGM itself.

All nominations and any motions for debate must be proposed and seconded by full members of the Club, in writing if before the meeting, signed by all parties, and sent to the secretary, Ceri Jones by email to secretary@glamorganbirds.org.uk or by post to 26, Smithies Avenue, Sully, Vale of Glamorgan CF64 5SS.

Following the AGM there will be a quiz and refreshments will be provided. We look forward to seeing as many members as possible at the AGM.