

NOTICE

The Glamorgan Bird Club's 2017 Annual General Meeting will take place on Tuesday 25th April 2017 at 7.45 pm at Kenfig National Nature Reserve centre

Agenda

1. Minutes of the 2016 Annual General Meeting held on Tuesday 26th April 2016
2. Chairperson's Report on behalf of the Trustees
3. Treasurer's Report and adoption of annual audited accounts
4. Election of Committee members (please see table below)
5. Election of honorary officers
 - a) Chair – Strinda Davies was elected as Chair in 2016 and must stand down. Strinda can be re-elected if willing to stand and if re-elected as a Committee member.
 - b) Treasurer - Anne Wilson was elected as Treasurer in 2016 and must stand down. Anne can be re-elected if willing to stand.
 - c) Secretary - Ceri Jones was elected as Secretary in 2016 and must stand down. Ceri can be re-elected if willing to stand.
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	3	Must stand down. Can be re-elected if willing to stand
David Carrington	2015	2	One year left of 3 year term
Paul Denning	2015	2	One year left of 3 year term
Alan Rosney	2015	2	One year left of 3 year term
Jean Haslam	2015	2	One year left of 3 year term
Ceri Jones	2015	2	One year left of 3 year term
Anne Wilson	2015	2	One year left of 3 year term
Paul Roberts	2016	1	Two years left of 3 year term
John Wilson	2016	1	Two years left of 3 year term
Andrew Bevan	2016	1	Two years left of 3 year term

In accordance with the Club's constitution the Club's Committee shall consist of not less than 9 and not more than 12 members and these will include a Chairperson, Secretary and Treasurer. Nominations for honorary officers and 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.