

# MARYLEBONE BIRDWATCHING SOCIETY



**40th Annual General Meeting to be held on Friday 23<sup>rd</sup> September 2022 at 7.00 pm via Zoom**

## **AGENDA**

- 1. Welcome and apologies**
- 2. Minutes of the last AGM held 17<sup>th</sup> September 2021**
- 3. Matters arising from the minutes**
- 4. Chairman's report on the Society's activities in the 21/22 season**
- 5. Treasurer's report**
- 6. Election of auditor/examiner**
- 7. Hampstead Heath Consultative Committee representative report**
- 8. Election of committee**

Members offering themselves to be re-elected to the Committee:

- |                   |  |
|-------------------|--|
| • Steve Ripley    | Chairman   |
| • Frances Tatnall | Secretary  |
| • Jean Clarke     | Membership Secretary   |
| • Judy Powell     | Treasurer  |
| • Marion Hill     | Publicity/ Coach booking secretary   |
| • Gaye Henson     | Indoor meeting organiser/Hampstead Heath Consultative Committee representative |
| • Joyce Huggins   | Local meetings organiser   |
| • Andrew Peel     | Coach outings leader   |

- 9. Plans for the 22/23 season**

- 10. Any other business**