

MARYLEBONE BIRDWATCHING SOCIETY



42nd Annual General Meeting to be held on Friday 15th September 2023 at 7.00 pm via Zoom

AGENDA

- 1. Welcome and apologies:** Jean Clarke
- 2. Minutes of the last AGM held 23rd September 2022**
- 3. Matters arising from the minutes**
- 4. Chairman's report on the Society's activities in the 22/23 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
 - New treasurer: A new treasurer is being sought for the 24/25 season
- 9. Plans for the 23/24 season**
- 10. Any other business**