

# SHOREHAM DISTRICT ORNITHOLOGICAL SOCIETY

## MINUTES OF AGM HELD ON 10<sup>th</sup> MARCH 2020

1. Apologies for absence were received from John and Shena Maskell, Brianne Reeve, Cyndy Downey, Sue Crane, Eva March, Diane Hicks, Wendy Hilson, Becky Parangi, Gwyneth and Peter Morehead, John Newman, Jo Proctor, Jacky Woolcock, June Rushton, Brian Clay, Sallie Bedford, Gordon Tickler, Doreen and Lionel Flippance, Robert Campbell, Reg Bradbury and Roger Smith.
2. The Chairman welcomed everyone and delivered her report.
3. Tim presented the Treasurer's report. Tony Benton proposed that the accounts be adopted seconded by Ron Bewley.
4. Tim thanked the examiners. David Titcomb is willing to continue as examiner which Val Bentley proposed to accept seconded by Ron Bewley. Richard Coatsworth is standing down as examiner and Tim asked if anyone was willing to take his place.
5. Brianne Reeve is standing down as minute secretary. Audrey thanked her for many years of service to the Council. Remaining Council Officers were willing to stand for re-election which was agreed by a show of hands.

President: Bernie Forbes

Chairman: Audrey Wende

Treasurer: Tim Holter

Secretary and Membership Secretary: Sue Miles

IT Support: Peter Wyld

Newsletter Editor: Roger Smith

Community Engagement Officer: Tony Benton

Council Members: Dorian Mason and Clive Hope

Richard Novak has offered to take over the role of Field Officer and was duly proposed by Peter Wyld and seconded by Brianne Reeve.

Jenny Holter has agreed to take over as Minute Secretary proposed by Sue Miles and seconded by Helen Bryett.

Both positions were agreed by a show of hands.

6. Audrey closed the AGM by thanking all who work so hard for SDOS
  
7. The meeting was followed by a talk from Tricia Hall entitled Bulgaria: Birds, Butterflies and Bears.
  
8. 36 members attended the meeting.