

SHOREHAM & DISTRICT ORNITHOLOGICAL SOCIETY

Minutes of the AGM held at St. Peter's Church Hall, Shoreham-by-Sea

on Tuesday, March 12th 2019 at 7.30 pm.

1	Apologies: Reg Bradbury, Phil Jemmett, Mary Darby, Julian Arkell, June Rushton, Mark Taylor, Simon Dannatt, John and Shena Maskell, Bob and Anne Witney, Gwyneth and Peter Morehead
2	Chairman's Report Audrey gave her report which will be circulated to all members either on the usergroup or as a hard copy.
3	Treasurer's Report Tim presented the accounts, copies were given out at the meeting and will be available to all members. Acceptance of the Treasurer's Accounts proposed by: Ron Bewley Seconded by Roy Coppard
4	Election of Examiners: Richard Coatsworth and David Titcomb have agreed to continue as Examiners for the Society's accounts. Proposed by Jacky Woolcock. Seconded by Robin Ready
5	Election of Officers: President: Bernie Forbes Chairman: Audrey Wende Treasurer: Tim Holter Secretary & Membership Secretary: Sue Miles Minutes Secretary: Brianne Reeve IT Support: Peter Wyld Newsletter Editor: Roger Smith Council Members: Dorian Mason and Clive Hope These members have offered themselves for re-election. There was a unanimous show of hands in agreement, none against. Bob Witney has stood down as Field Officer, so there is an urgent need to fill this vacancy Audrey thanked Bob for all the help he had given in the last year. Tony Benton had been asked to join Council during the year and would like to be known as the Community Engagement and Enquiries Officer. Proposer for Tony: Bernie Forbes, seconded by Clive Hope
6	There were no further questions so Audrey closed the meeting which was to be followed by refreshments and a talk by Roger Smith on 'The Birds of India'. 55 members had signed in for the AGM