

Cornwall Butterfly Conservation

ANNUAL GENERAL MEETING

10.00am Saturday 28th April 2018

St Erme Community Centre, Castle Field, Trispen, Truro TR4 9BH

AGENDA

1. **Welcome & Introduction Members and Speakers.**
2. **Apologies for absence.**
3. **Matters arising from the 2017 AGM minutes;** and their approval.
4. **Chairman's report. On the table.**
5. **Treasurer's report & approval of annual accounts. On the table.**
6. **Election of officers:** One third of the Branch in seniority rotation & any members co-opted onto the Committee since the previous AGM shall retire & be eligible for re-election. This will apply to the following Committee members:

Committee members co-opted during the year:

Alison Norris (branch secretary and branch contact)
Helen Barlow (treasurer)
Sue Allen (committee member)
Jerry Dennis (health and safety officer)

Committee members retiring & eligible for re-election:

Roger Hooper (press officer)
Kathy Wood (membership secretary)
Kelly Uren (transect coordinator)
Dick Goodere (county butterfly recorder)

Committee members retiring & not standing for re-election:

None

7. **Reports from County Butterfly Recorder.**
8. **Reports from Transect Coordinator.**
9. **Any Other Business** [any matters which you would wish your Committee to discuss at a future committee meeting].

Tony Atkinson CISBFR (Cornwall and Isles of Scilly Federation for Biological Recorders) Report.
10. **Close of AGM.**