



## THE GWENT ORNITHOLOGICAL SOCIETY

Registered Charity Number 1088830

### ANNUAL GENERAL MEETING 2010

The Annual General Meeting of the Gwent Ornithological Society will be held at Goytre Village Hall at 7.30pm on Saturday, 16th January 2010

#### AGENDA

- 1 Apologies for absence.
- 2 Minutes of the meeting held on January 17th 2009, distributed earlier.
- 3 Matters arising from the Minutes
- 4 The Bert Hamar Bursary 2009 and 2010
- 5 Treasurer's Report
- 6 Chairman's Report
- 7 Resolution to propose that:  
"Based on projected expenditure, and to maintain the current level of membership benefits, the annual subscriptions should increase from January 2011 to:

<b>Seniors/Juniors £12,</b>	<b>Adults £15,</b>	<b>Family £18</b>
Proposed: Keith Roylance	Seconded: Dave Brassey	

- 8 Election of Officers and Committee Members:
  - 8.1 **Election of Officers:**
  - 8.2 The role of **Vice Chairman** stands vacant. No nominations received.
  - 8.3 **Field Secretary:** Luke Phillips has had to resign to take up a post with the RSPB in Weymouth. Steve Butler has taken over temporarily and has kindly organised the Outdoor Programme for 2010 and will groom Craig Constance to take on the role from 2011. Steve needs to be proposed and seconded.
  - 8.4 **Report Editors** Verity Picken and Chris Field are standing down after four hugely successful publications. **John Coleman** has volunteered to replace them and will need to be proposed and seconded.
  - 8.5 Trevor Russell will give up the role of **Indoor Programme Organiser** and Rob Parsons has volunteered to replace him. Rob has already prepared the programme for 2010 and will need to be proposed and seconded.
  - 8.6 All current Officers of the Committee are willing to stand for re-election though any position may be contested. The nominations will need to be proposed and seconded.
  - 8.7 **Election of Committee members:**  
**Verity Picken** and **Chris Field** have agreed to become Committee members and **Chris Hatch** has agreed to be re-elected to the Committee following his year as a co-opted member. They will all need to be proposed and seconded.
- 9 Any other business