

Agenda Annual General Meeting, 2024

Saturday 7th September, at 10.30 am, at Penglais Campus, the University of Aberystwyth.

The Annual Report has been circulated. It contains the Financial Statements for 2023, approved in Committee by vote, and the Minutes of last year's AGM.

AGENDA

The main business of the AGM will be to agree the following proposals:

- 1) To approve the Minutes of the Annual General Meeting, held 30th September 2023
- 2) To adopt the Annual Report
- 3) To adopt the Financial Report
- 4) To appoint an Independent Examiner
- 5) To elect Officers and Trustees, for a term of one year each, as listed below

Officers

Chairman	Jo Davidson	(nominated by Anthony Tavernor, seconded by Rosa Andrew)
Vice-Chair	Elaine Davey	(nominated by Val Caple, seconded by Marilyn Anderson)
Treasurer & Company Secretary	Leigh O'Connor	(nominated by Maldwyn Rees, seconded by Jennie Macve)

Elected Trustees

Marilyn Anderson	(nominated by Helena Gerrish, seconded by Lucy Prichard)
John Edmondson	(nominated by Glynis Shaw, seconded by Caroline Palmer)
Sarah Green	(nominated by Stephen Watkins, seconded by Mary Smith)
Vicki Jordan	(nominated by Jo Davidson, seconded by Margot Greer)
Jennie Macve	(nominated by Caroline Palmer, seconded by Philip Ellis)
Maldwyn Rees	(nominated by Jennie Macve, seconded by Jonathan Reeves)
Sue Reeves	(nominated by Leigh O'Connor, seconded by Maldwyn Rees)
Glynis Shaw	(nominated by Beth Brunning, seconded by Caroline Palmer)
Anthony Tavernor	(nominated by Jo Davidson, seconded by Glynis Shaw)

[Note: two of the above are also branch representatives, and a further four representatives, appointed by branches, complete the composition of the Board of Trustees.]

Other appointments, made by the Committee

Glynis Shaw	Publications Officer
Sarah Green	Conservation and Planning Officer
Jennie Macve	Membership Secretary
Elaine Davey	Administrator

6) Any other business

7) Date of the 2025 Annual General Meeting