The Neotropical Bird Club  
(Registered Charity Number: 1040130)  
Notice of Annual General Meeting  

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting of the Neotropical Bird Club will be held at 9 Pound Close, Long Ditton KT6 5JW, United Kingdom at 10:00 on Monday 10th May 2021 to transact the following business:

Agenda

1. Apologies for absence - to record apologies from absent members.

2. Minutes of 27th Annual General Meeting 2020 - to approve the draft minutes of the previous Annual General Meeting. (Note 1)

3. Matters Arising - to consider matters arising from the draft minutes of the previous Annual General Meeting.

4. Chairman’s Report for 2020 - to receive the Chairman’s written Report.

5. Treasurer’s Report and presentation of independently examined accounts for 2020 and Trustees’ Report - to receive the Treasurer’s written Report including his review of the accounts and Trustees’ Report. (Note 2)

6. Election of Chairman - to re-appoint David Fisher as Chairman and a trustee until the conclusion of the next Annual General Meeting.

7. Election of Treasurer - to re-appoint Chris Collins as Treasurer and a trustee until the conclusion of the next Annual General Meeting.

8. Election of Secretary - to re-appoint Chris Balchin as Secretary and a trustee until the conclusion of the next Annual General Meeting.

9. Election of other trustees - to re-appoint the following as trustees until the conclusion of the next Annual General Meeting-Carl Downing, Charles Wilkins, Rob Clay, Roberta Goodall, Manuel Sanchez, Robert Williams, John Clark, Mike Dawson and John Thirtle. (Note 3)

10. Election of Independent Examiner - to re-appoint Michael Goddard as Independent Examiner until the conclusion of the next Annual General Meeting.

11. Any other business.

Please notify the Secretary of any business to be raised under this item before Monday 3rd May 2021. (Note 4)

By order of Council – C S Balchin

Dated: 29 March 2021