

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

Notes to the Agenda

1. Copies of the draft Minutes will be displayed on the Club's website-
<https://www.neotropicalbirds.org> immediately prior to the meeting.
2. Copies of the draft accounts will be displayed on the Club's website-
<https://www.neotropicalbirds.org>. immediately prior to the meeting.
3. The three officers and the other trustees constitute the Council of the Club.
4. The Secretary can be contacted at secretary@neotropicalbirdclub.org or by writing to
NBC c/o 2 Wall Street, Lee over Sands, St Osyth, Essex CO16 8EU.