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.


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 reappoint David Fisher as Chairman and a trustee until the conclusion of the next Annual General Meeting.

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

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

9. Election of other trustees- to reappoint 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 reappoint 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.