**Annual General Meeting Agenda**

**The 23rd Neotropical Bird Club Annual General Meeting to be held at 12:30 in the Flett Lecture Theatre in the British Museum of Natural History , London SW7 5BD.**

**1.** **Apologies for absence**

**2. Minutes of 22nd. Annual General Meeting 2015**

**3. Matters Arising**

**4. Chairman's report for 2015**

1. **Treasurers Report and presentation of independently examined accounts for 2015 and Trustee's report**
2. **Election of Officers –**the following have agreed to stand for re-election-Chris Collins (Treasurer), David Fisher (Chairman) **a**nd Chris Balchin (secretary).
3. **Election of Council –**the following have agreed to stand for re-election- Carl Downing, Charles Wilkins, Rob Clay, Tom Stuart, Jez Bird (Conservation) and Alex Lees (Conservation), , Roberta Goodall Manuel Sanchez and Gordon Ellis.

Also standing for election are Robert Williams and Mike Dawson**.**

1. **Election of Country Representatives-** The following have agreed to serve as NBC representatives.

**Argentina:** Kini Roesler**: Belgium**: Dr Johan Ingels; **Brazil**: Andy Foster; **Chile**: Manuel Marin; **Colombia:** Diego Calderon; **Denmark:** Morten Heegaard; **France and French Guiana:** Nyls de Pracontal; **Italy:** Guiseppe Micali; **New Zealand :** Detlef Davies, **Panama**: Michael S Roy; **Paraguay**: Paul Smith**; Peru:** Rob Williams: **Uruguay**: Agustín Carriquiry; **Venezuela-**David Ascanio.

**9. Election of Independent Examiner**

**11. Any other business**

**There will be food available from the BMNH cafe or nearby eating houses or alternatively bring a packed lunch. Tea and coffee will available during breaks.**