**Annual General Meeting Agenda**

**The 25th Neotropical Bird Club Annual General Meeting to be held at 18:30 on Saturday 18th August in the “Harrier” Lecture marquee at the British Birdwatching Fair, Rutland Water, Rutland, UK, LE15 8BT.**

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

**2. Minutes of 24th Annual General Meeting 2017**

**3. Matters Arising**

**4. Chairman's report for 2017**

1. **Treasurers Report and presentation of independently examined accounts for 2016 and Trustee's report**
2. **Election of Officers –**the following have agreed to stand for re-election-Chris Collins (Treasurer), David Fisher (Chairman)and Chris Balchin (secretary).
3. **Election of Council –**the following have agreed to stand for re-election- Carl Downing, Charles Wilkins, Rob Clay (Conservation), Tom Stuart, Roberta Goodall, Manuel Sanchez, Robert Williams (Representatives), Mike Dawson and John Thirtle.
4. **Election of Country Representatives-** The following have agreed to serve as NBC representatives.

**Argentina:** Ignacio Roesler**: Belgium**: Dr Johan Ingels; **Brazil**: Andy Foster; **Chile**: Manuel Marin; **Colombia:** Diego Calderon; **Denmark:** Morten Heegaard; **Ecuador:** Manuel Sanchez Nivicela; **France and French Guiana:** Nyls de Pracontal; **Italy:** Guiseppe Micali; **New Zealand :** Detlef Davies, **Norway**: Alte Ivar Olsen, **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**