



NOTICE OF ANNUAL GENERAL MEETING 2021

Cornwall Bird Watching & Preservation Society

Notice is hereby given that the Ninth Annual General Meeting of the company limited by guarantee will be held at the St Erme Community Centre, Castle Field Trispen, Truro TR4 9BD on Sunday 21st November 2021 at 7.00pm.

Notice of any proposals for consideration or anyone wanting to bring anything to the attention of the society under 'Any Other Business' at the Annual General Meeting should be given in writing at least 7 days before the meeting to the Secretary of the Society, Josh Howells, secretary@cbwps.org.uk, The New Bit, Mount Wise, Newquay, Cornwall, TR7 2BL.

Agenda

1. Apologies
2. Confirmation of the Annual General Meeting minutes from 13th November 2020 and matters arising
3. The Chairman's report
4. The Treasurer's report
5. Election of Trustee Directors
6. AOB – Any Other Business

The formal AGM will be followed by several presentations from the very topical breeding success of the Red-billed 'Cornish' Chough to projects such that the society have had part in such as Great black-backed gull ringing on looe island. We also hope to host the winner of this year's Vic Simpson Birds in Cornwall Student Award via a live presentation or recorded video.

Under 1.1c of the Articles of Association it is no longer a requirement for Trustee Directors to retire each year. However, nominations can be put forward by using the nomination form for election of Trustee Directors in accordance with the Society's Articles of Association.

I nominate (who has agreed to serve if elected)

of (address)

for the post of * *please state which Trustee Director role, or it will be taken as a nomination for a general role.

Proposed by (name and address)

Seconded by (name and address)

Nominations must be in writing and reach the Secretary of the Society, Joshua Howells, email secretary@cbwps.org.uk or 07706 805107 no later than Friday 15th November 2021. You do not need to use this form to make nominations, but make sure you include all the information requested in it in your letter or email.

October 2021