

BRITISH NATURALISTS' ASSOCIATION
The National Body for Naturalists
Founded 1905

Notice of Annual General Meeting
On Saturday 15th October 2022 at 2.15pm

As a result of the coronavirus pandemic, the Annual General Meeting of the Association this year will be held online by a Zoom meeting link.

To register to attend the meeting, please email chairman@bna-naturalists.org or write to BNA AGM, 5 Plover Croft, Thorpe Hesley, Rotherham, S61 2TY requesting details of how to attend the meeting. Requests must be received no later than 12th October 2022.

A member who is entitled to attend, speak and vote at an AGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at this AGM. Members are encouraged to appoint the Chairman of the AGM as their proxy. A proxy voting form and proxy form instructions can be found enclosed.

The programme for the day will be:

- 1.00pm Reception online
- 1.10am: An illustrated talk, to be confirmed.
- 2.00pm Break
- 2.15pm: Annual General Meeting

Agenda for 117th AGM of British Naturalists' Association

1. Welcoming remarks.
2. Apologies for absence
3. Minutes of 116th AGM.
Ordinary resolution: To agree the minutes of the 116th AGM as a fair and reasonable record.
4. Matters Arising.
5. Consideration of the report of Council of Management and accounts for the year ended 30 September 2021.
Ordinary resolution: To receive the report of the Council of Management and accounts for the year ended 30 September 2021.
6. Independent Examiner's report to the Council of Management for the year ended 30 September 2021.
Ordinary resolution: To receive the Independent Examiner's report to the Council of Management for the year ended 30 September 2021.
7. Election of Council members
Please note Article 37 of the Articles of Association:
"No person other than a Council member retiring at the meeting shall unless recommended by the Council be eligible for election to the Council at any General Meeting unless, not less than three nor more than twenty-one days before the date set for the meeting, there shall have been left at the registered office of the Association notice in writing signed by a member qualified to attend and vote at the meeting for which such notice is given, of his intention to

propose such person for election, and also notice in writing signed by that person of his willingness to be elected."

The members of the present Council of Management are: Mr. J. Curwen, Mr. M.R. Demidecki-Demidowicz; Mr. M. Dudley, Ms. E. Beer, Dr. C.C. Gibson, Ms. S.V.L. Holt, Mr. N. D. Redgate, Mr. S. Rutherford (Chairman), Mr. R. L. Stewart, and Mr. T.J. Thomas.

Ordinary resolution: To elect to the Council of Management all those retiring members of the Council of Management who have offered themselves for re-election and such others (if any) who may be eligible and have been proposed for election under Article 37 and expressed their willingness to be elected.

8. Appointment and remuneration of Independent Examiner.

Ordinary resolution: To leave the decision as to appointment and remuneration of the Independent Examiner to Council.

9. Chairman's concluding remarks and discussion.

10. Date and venue of next meeting.

The address of the registered office of the Association is
27 Old Gloucester Street, London, England, WC1N 3AX.

British Naturalists' Association is a registered charity (No. 296551)
and a company limited by guarantee (No. 02119195)
registered in England and Wales.