

**BRITISH NATURALISTS' ASSOCIATION**  
**The National Body for Naturalists**  
**Founded 1905**

**Notice of Annual General Meeting**  
**On Saturday 22<sup>nd</sup> June 2024 at 2.15pm**

**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](mailto: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 19th June 2024.

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.

**The programme for the day will be:**

- 1.00pm Reception online
- 1.10am: **Talk to be announced**
- 2.00pm Break
- 2.15pm: Annual General Meeting

**Agenda for 119<sup>th</sup> AGM of British Naturalists' Association**

1. Welcoming remarks.
2. Apologies for absence
3. Minutes of 118<sup>th</sup> AGM.  
**Ordinary resolution:** To agree the minutes of the 118<sup>th</sup> 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 2023.  
**Ordinary resolution:** To receive the report of the Council of Management and accounts for the year ended 30 September 2023.
6. Independent Examiner's report to the Council of Management for the year ended 30 September 2023.  
**Ordinary resolution:** To receive the Independent Examiner's report to the Council of Management for the year ended 30 September 2023.
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), and Mr. R. L. Stewart.*

**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.