

Minutes of 27th AGM

Wed 27 Oct, 2021, 19.00 ZOOM

Chair Simon Saville, **Minutes Secretary** Francis Kelly **Attendance** 22 (quorum 15)

1 Apologies

John Axtell, Michael Friend,
Andrew Kingston, Geoff Pierce

2 Approval of Minutes: 2020 AGM

Proposed Bill Downey
Seconded Clive Huggins

3 Matters arising none

4 Chair Report

see slides presentation on
<https://butterfly-conservation.org/in-your-area/surrey-and-sw-london-branch/agm-members-day>

SS's main report is in the Autumn Skipper.

SS thanked all those contributing to:

- The three main Branch projects:
Big City Butterflies, Brilliant Butterflies, Saving the Wood White

- Committee & Sub-Committees

- Field trips

- Members' Days

- Transects & Recording

- Zoom Talks

- Conservation work parties

SS acknowledged the contribution of former Chair Tony Hoare, who passed away in March.

SS thanked Peter Camber for continuing as Acting Treasurer to the end of the 2021/22 financial year after stepping down in March 2021.

5 Acting Treasurer

Peter Camber summarised his statement that was in the Autumn Skipper.

6 Committee elections *en bloc*

Election Richard Stephens

Re-election Bill Downey, Ken Owen

Proposed Ken Elsom

Seconded Nigel Jackman

7 Any Other Business none

- Meeting closed: 19.25

8 Q & A to 19.50