



# Berkshire Ornithological Club



## Minutes of the Annual General Meeting for 2013

**8.00pm 20<sup>th</sup> November 2013 at Room 109 Palmer Building, University of Reading  
adjourned and reconvened**

**8.00pm, Wednesday 11<sup>th</sup> December 2013 at St Peter's Church Hall, Earley, Reading**

There were only 46 members present on 20<sup>th</sup> November, hence the meeting was not quorate (50 members). The AGM was therefore adjourned and reconvened for 11<sup>th</sup> December. 24 members were present at 8pm on 11<sup>th</sup> December. Following the provisions of the Club's constitution, the President, Neil Bucknell, opened the meeting after 30 minutes, at which time 28 members were present.

1. **Apologies for absence:** Ralph & Angela Stafford, Robert Godden, John & Katherine Walker.
2. **Minutes of meeting held on 21<sup>st</sup> November 2012:** the minutes were approved and signed by the President.
3. **Matters arising:** there were no matters arising.
4. **Honorary Treasurer's Report and the Club Accounts:** Questions were invited on the accounts, which had been circulated with the notice of the adjourned meeting. There were no questions. Approval of the accounts was proposed by Elaine Cook, seconded by Renton Righelato and approved unanimously.
5. **Election of Officers:** The Committee proposed the following:  
Chairman: Tim Ball  
Hon. Treasurer: Bill Nicoll  
Hon. Secretary: Mike Turton  
  
All were approved unanimously.
6. **Election of Ordinary Members of the Committee:** There were 2 vacancies on the Committee, each for three years. The Committee's proposal that Robin Dryden and Chris Foster be elected to the Committee was approved unanimously.
7. **Report of Chairman and Officers:**  
  
Questions were invited on the report, which had been circulated with the notice of the adjourned meeting. The President expressed his thanks to the Committee and Officers for their support during his year as acting chair.
8. **Any other business:** none was raised.

The report on Birding Highlights of 2012/13, prepared by Ken Moore was circulated with the notice of the adjourned meeting.

The President closed the AGM, which was then followed by the Christmas Social and Quiz.