



**ANNUAL GENERAL MEETING
OF
PORTLAND BIRD OBSERVATORY
AND FIELD CENTRE**
UK Registered Charity No. 211630

The 43rd Annual General Meeting of the Portland Bird Observatory and Field Centre will be held at the Observatory at 7pm on Saturday 4th July 2009 in order to undertake the following business:

AGENDA

1. Chairman's Welcome and Introduction.
2. To receive apologies for absence.
3. To approve the minutes of the 42nd AGM held at the Observatory on Saturday 5th July 2008.
4. To receive a report from the Chairman.
5. To receive a report from the Hon. Treasurer. *An interim balance sheet is available overleaf.*
5. To receive a report from the Hon. Secretary.
6. To elect Officers and Committee Members for 2009-2010.

Under the terms of the Charities Act 1960 and 1985 the following officers and committee members, who are the trustees of Portland Bird Observatory and Field Centre, are offering themselves for election or re-election:

Chairman:	Miss H J Brotherton CBE	
Deputy Chairman:	Mr E T Welland	
Secretary:	Mr N J Wright	
Treasurer:	Mr S V Ashby	
Committee members:	Miss E Cockburn	Mr R Cockram
	Mrs L Cooch	Mr M Gray
	Mrs A Hughes OBE	Mr J A Lucas
	Mr B J Mathews	Mr P J Morgan
	Mrs J Mowday	Mr R Newton
	Mr M W Seaford	Dr M Wood

Please note that any nominations for election to the committee should be sent to the Hon. Secretary (15 Church Knap, Wyke Regis, Weymouth DT4 9XZ) with named proposers and seconders prior to the AGM.

7. To deal with any other business.

The business of the AGM will be followed by an informal social evening and buffet.