

**You are invited to BBFO's 61st Annual Reunion and AGM
on Saturday July 8th 2017 at 2pm**

at

Canolfan*, Prenteg, Porthmadog LL49 9SU

There will be a short meeting followed by

a 'Get Together' and a Devon cream tea

Optional visit to the Osprey Centre

This meeting will be a great opportunity to meet up with old friends and share news and favourite photos.

**BARDSEY BIRD AND FIELD OBSERVATORY
(Registered Charity No. 249790)**

**Notice of the 61st AGM
to be held on Saturday 8th July 2017 in
Prenteg Community Hall, beginning at 2pm.**

Agenda

1. Chair's Introduction
2. Apologies for Absence
3. To approve the Minutes of the 60th AGM held in Prenteg on 2nd July 2016
4. Report of Council for the year ended 31st December 2016
5. Adoption of the Trustees' Report and Accounts for the year ended 31st December 2016
6. Election of Trustees and Officers
The current Trustees and Officers
Chair: Dianne Charles
Secretary: Andrew Lawrence
Treasurer: Dianne Charles
Alicia Normand
Joe Brownlie

have indicated their willingness to stand for re-election.

The Trustees voted Dai Stacey and Mark Simmonds to join the trustee group in March. They are prepared to stand for election at this AGM.

7. Any other business.

Please see below for further information relating to the AGM

*Directions to Prenteg Community Hall.

Prenteg Village lies shortly beyond Tremadog on the A498 to Beddgelert. From Tremadog direction the village hall 'Canolfan' is on the left of the A498 and on the right if travelling from Beddgelert.

Bardsey Bird and Field Observatory

Registered Charity No 249790

Council of BBFO since AGM 2016

President:

The Right Reverend David Hawkins

Vice Presidents:

Tony Bianchi, Bevan Craddock, Peter Hope Jones, Mike West

Trustees:

Dianne Charles

Peter Howlett

Andrew Lawrence

Alicia Normand

Joe Brownlie

Officers:

Chairman: Peter Howlett

Treasurer: Dianne Charles

Hon. Secretary: Andrew Lawrence

Advisory Committee:

Jill Lawrence (Membership services),

Jo Jones

Representing 'Friends of Bardsey Bird Observatory':

Ann Owen-Vaughan, Ann West, Bevan Healey, Simon Hugheston-Roberts, Dale Brown and Val Archer

Representing the West Midlands Bird Club:

Nick Barlow and Bob Normand

Representing the Wildlife Trust South and West Wales:

Dai Stacey

Representing the North Wales Wildlife Trust:

Kate Gibbs

Notice of resignation or nomination of Trustees should be submitted in writing to the Hon. Sec. at least 14 days prior to the AGM. i.e. receipt by 24th June 2017. Nominations must be signed by a member entitled to vote at the meeting, state the intention to propose the appointment of a person as a Trustee or an Officer and be signed by the person proposed, to show his or her willingness to be appointed.

The Trustees wish to manage the Charity with the support and advice of the President, Vice-Presidents and the members of an Advisory Committee. Trustees are empowered to make Rules or bye-laws as they see fit for the conduct of the Charity. The Trustees, President, Vice Presidents and Advisory Committee together are collectively known as the 'Council' and meet together once a year with the Trustees meeting a further three times.

Council will appoint members of the Advisory Committee. Members of this committee perform vital services in the effective running of the Observatory. Council welcomes any member who wishes to offer assistance in any way to volunteer for co-option to the committee.

The Charity in general meeting has the power to alter, add to or repeal the rules.