## 37th Oriental Bird Club AGM -18th September 2022 Agenda

- 1. Apologies for absence
- 2. Approval of minutes of 36th Annual General Meeting
- 3. Matters arising
- 4. Treasurer's presentation of 2021 Accounts & review of 2022
- 5. Approval of 2021 Accounts
- 6. Election of new Independent Examiner- Ian Barber M&A partners.
- 7. Chair's review of 2021 and 2022 to date.
- 8. Election of 2022 Council

The following Council members have agreed to stand for re-election, *Paul Insua Cao*, *Chris Gooddie*, *John Gregory*, *Tim Loseby*,, *Richard Thomas*. *Ding Li Yong*, *Russell Childs*, *Sayam Chowdhury*, *Billy Rodger*, *Vivian Fu*, *Richard Webb* 

The following Council members are standing down from Council: *Drew Lyness* 

The following have agreed to stand for election as executive officers: Chris Gooddie – Chairman. John Gregory – Treasurer, Russell Childs - Secretary

9. Any other business