38th Oriental Bird Club AGM -August 26th, 2023 Agenda

- 1. Apologies for absence
- 2. Approval of minutes of 37th Annual General Meeting
- 3. Matters arising
- 4. Treasurer's presentation of 2022 Accounts & review of 2023
- 5. Approval of 2022 Accounts
- 6. Election of Independent Examiner- Ian Barber M&A partners.
- 7. Chair's review of 2022 and 2023 to date.
- 8. Election of 2023 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 have agreed to stand for election as executive officers: Chris Gooddie – Chairman. John Gregory – Treasurer, Russell Childs - Secretary

9. Any other business