

ANNUAL GENERAL MEETING

SATURDAY 9 NOVEMBER 2019

National Museum Cardiff, Cathays Park, Cardiff, CF10 3NP

The Chairman will open the AGM at 14:15

Agenda

1. Apologies
2. Approval of the Minutes of the last AGM and matters arising
(See Autumn 2019 Bulletin for the Minutes of the 2018 AGM)
3. Chairman's Report
4. Treasurer's Report
5. Dipterists Digest Editor's Report
6. A.O.B.
7. Vote of Thanks to retiring committee members
8. Election of Officers and ordinary members to committee

The Chairman is elected biennially. The Secretary, Treasurer and other Elected Officers with specific responsibilities (detailed below) require annual election. The constitution currently requires nominations 30 days in advance of the AGM. Ordinary elected committee members serve for two years.

The Officers and Ordinary Members proposed for re-election or election this year, 2019, are as follows:

Officers

Chairman

Already elected (elected 2018)

Robert Wolton

Vice Chairman

For re-election/election

Vacancy

Secretary

Jane Hewitt

Treasurer

Phil Brighton

Membership Secretary

John Showers

Indoor Meetings Secretary

Zoë Adams (new committee member)

Bulletin Editor

Darwyn Sumner

Assistant Bulletin Editor

Judy Webb

Digest Editor

Peter Chandler

Publicity Officer

Erica McAlister

Website Manager

Martin Harvey

Conservation Officer

Vacancy

Training Coordinator (new post)

Matt Harrow

Ordinary Members

For re-election (elected 2017)

Tony Irwin

For election

Marc Taylor (new committee member)

Already elected (elected 2018)

Stuart Ball

Peter Boardman

Victoria Burton

Chris Raper

Malcolm Smart

9. Chairman's thanks to hosts and formal closing of the Annual General Meeting.