

WAKEFIELD NATURALISTS' SOCIETY
143rd ANNUAL GENERAL MEETING (12/01/2016)
AGENDA

1. Apologies for absence
2. Minutes of the AGM of 13th January, 2015 (taken as read).
3. President's Address.
4. Treasurer's Report
5. Election of Officers and Ordinary Committee Members.
 - 5.1 Election of Officers

OFFICE	COMMENTS	NOMINATIONS
President	J.Gardner willing to stand	J.GARDNER
Vice-President		
Secretary	M.J.Warrington willing to stand	M J WARRINGTON
Treasurer	M.J.Warrington willing to stand	M J WARRINGTON
Programme Secretary	H.Gardner willing to stand	H.GARDNER
Publicity Officer	C E Andrassy willing to stand	C E ANDRASSY

The position of RESEARCH and CONSERVATION officer is a Committee appointment without a fixed term of office. Both roles are vacant .

- 5.2 Election of Ordinary Committee Members.

Election of Colin Booker, Francis Hickenbottom (2 vacancy)

6. Hon. AUDITOR (Non Committee appointment) Peter Smith has undertaken the auditing of the Society books and has indicated that he will do so again next year. This may change if we achieve charitable status
7. Subscription rates.

Due to rising costs in room hire and speakers' fees, the Committee has decided that the subscriptions will be increased in 2016 to £7.00 for all members. Children under 16 accompanied by adults free. The committee also proposes to continue to levy a door fee of £1 per person each meeting.
8. Charitable Status:

The Society is applying for charitable status and as such has had to undertake various tasks required by the Charities Commission including amending the constitution and electing trustees.

Election of trustees
 Nominations: Francis Hickenbottom, Mick Rose, Mark Archer, Diane Bracewell
9. Any other business.
 - Change of meeting September 2016
 - announcements
 - sightings
10. Refreshments
11. Colin Booker presents