

Extra-ordinary General Assembly

Andalucia Bird Society

Minutes No. 21

The Extra-ordinary General Assembly of members was convened on August 20, 2022, at Venta La Vega, Ronda

At the first call 13.00 12 members of the society, representing 3% of the total membership were present. There not being sufficient members present the second call was convened at 13.30.

Board Members present were: Peter Jones, John Brooks, Pieter Verheij, Frank Hair, Katrina Jones, David Pope.

Written notice of the meeting, dated September 8, 2022, was sent by the secretary, to all members at their registered address.

The following agenda was approved:

1. Approval of the minutes of the Ordinary General Assembly held on January 12 th , 2022
2. Election of Officers
3. Financial Up-date
4. Membership Up-date
5. Conservation Projects
6. Any other business.

1. Approval of the Minutes No. 20 of January 15, 2022

The minutes were circulated and approved unanimously

2. Election of Officers

The following officers were elected unanimously for 2 years.

Peter Jones - President

John Brooks - Chairman

Pieter Verheij- Webmaster

Janet Dixon - Treasurer

Jacki Gittins - Secretary

Frank Hair - Field Meeting Officer

David Pope - Public Relations Officer

Neil Hill - Conservation Officer

3. Financial Up-date

Janet Dixon's report was read out to the members which included the following

information. The society's bank balance on 30 th June 2022 was 15724.18 euros and the society had 437.53 euros more than at the start of the year. A donation of 2000 euros had been made to the Montagu Harrier project. David Pope had collected through donations at field and other meetings 468 euros.

4. Membership Up-date

Pieter Verheij informed the members that we have had a healthy growth in new members, 46 this year, with cancellations of 6.6%. In total as of 14 th August we had 454 members, up from 437 on January 1 st 2022.

5. Conservation Projects

Peter Jones stressed the importance of support for the Harrier project, particularly as this year saw excessive rain which ruined the first attempt to breed. We are still awaiting news how the programme has gone in the late summer. He also updated the members on the Barn Owl and Swift projects, the latter being funded through donations.

6. Any other business

There being no other business the Chairman closed the meeting at 14.00.

John Brookes
Chairman

Jacki Gittins
Secretary