

**SANDWICH BAY BIRD OBSERVATORY TRUST**

**ANNUAL GENERAL MEETING TO BE HELD AT THE FIELD CENTRE**

**ON SUNDAY 21st May 2017 AT 2.00 P.M**

1. Members present.
2. Apologies for absence.
3. Minutes of the Annual General Meeting for 2015, held on 5th June 2016. (A copy is filed in the folder available to members at the back of the main meeting hall at the Field Centre).
4. Any matters arising from the minutes of the Annual General Meeting held on 5th June 2016.
5. Chairman's Report for 2016.
6. Secretary's Report for 2016 ( to be delivered *in absentia*)
7. Treasurer's Report for 2016
8. Warden's Report for 2016.
9. Ringing Report for 2016.
10. SBBOT Constitution - proposed changes.
11. Tim Garland award for 2016.
12. Election of Officers and Trustees for 2017 – 2018.
13. Any Other Business: Any Other Business items must be submitted to the Secretary by Sunday 14th May 2017.