Minutes of the 49th ANNUAL GENERAL MEETING
SUSSEX WILDLIFE TRUST
held at The Shoreham Centre, Shoreham-by-Sea, West Sussex
Saturday 22nd October 2011 at 10.30am

The President of the Trust, David Streeter took the Chair.

1. The President welcomed all attendees.

   Phil Belden, Robin Crane, Dawn Scott, Sue Berry, Julia Simpson, John Godfrey, Alf & Iris Simpson and Sophie May Lewis sent their apologies for absence.

   Approval of the Minutes of the Annual General Meeting held on 23rd October 2010 was proposed by John Parry, seconded by Roger Broad, AGREED by the meeting, subject to minor amendments.

2. The Honorary Treasurer presented the Accounts and Balance Sheet for the year ended 31st March 2011, together with the Auditor's Report. A resolution adopting the accounts was proposed by David Johnson, seconded by Bill Jenman and duly passed.

   The Honorary Treasurer also thanked members for their support.


   The Chairman gave a speech on the achievements of the Trust over the last year. The Chairman informed the meeting that he is retiring as Chairman and thanked the Vice Chairman and the Honorary Treasurer for their support over the years. He also expressed thanks to his fellow trustees and staff.

   Acceptance of the Report of the Council of Management was proposed by John Patmore, seconded by Gill Sweeting and AGREED.

4. The President was re-elected – proposed by Patrick Berry, seconded by David Green and AGREED.

   The Chairman informed the meeting that David Johnson is resigning as Honorary Treasurer and thanked David for all his hard work. The Chairman introduced Carole Nicholson as the Honorary Treasurer elect.

5. The retiring members of Council who offered themselves for re-election (Patrick Berry, Alan Malpass, Alan Stewart) were elected to Council – proposed by Roger Broad, seconded by Bill Jenman and AGREED.

6. Chris Warne was elected as a member of Council – proposed by Patrick Berry, seconded by Roger Broad and AGREED.

7. It was proposed by David Johnson, seconded by Susan Walton and AGREED to appoint Baker Tilly as Auditors for the ensuing year.

8. It was proposed by David Johnson, seconded by David Green and AGREED that the Council of Management should be authorised to fix the remuneration of the Auditors.

9. Approval of the amendments to the Memorandum and Articles of Association was proposed by the Honorary Secretary, seconded by Dan Danahar and AGREED.
10. The President thanked the Chairman and Honorary Treasurer for all their hard work.

11. There being no further business, the meeting closed.

Signed: ____________________   (David Streeter)   Dated: _______________