



**ANNUAL GENERAL MEETING  
OF  
PORTLAND BIRD OBSERVATORY  
AND FIELD CENTRE  
*UK Registered Charity No. 211630***

**The 44th Annual General Meeting of the Portland Bird Observatory and Field Centre will be held at the Observatory at 7pm on Saturday 2nd July 2011 in order to undertake the following business:**

***AGENDA***

1. Chairman's Welcome and Introduction.
2. To receive apologies for absence.
3. To approve the minutes of the 43rd AGM held at the Observatory on Saturday 3rd July 2010.
4. To receive a report from the Chairman.
5. To receive a report from the Hon. Treasurer.
5. To receive a report from the Hon. Secretary.
6. To elect Officers and Committee Members for 2011-2012.

Under the terms of the Charities Act 1960 and 1985 the following officers and committee members, who are the trustees of Portland Bird Observatory and Field Centre, are offering themselves for election or re-election:

Chairman:	Mr E T Welland	
Deputy Chairman:	Mr P J Morgan	
Secretary:	Mr N J Wright	
Treasurer:	Mr W D Jackson	
Committee members:	Mrs L Cooch	Mr M Gray
	Mr K Lane	Mr J A Lucas
	Mr G Maddison	Mr B J Mathews
	Mrs J Mowday	Mr R Newton
	Dr M Wood	

Please note that any nominations for election to the committee should be sent to the Hon. Secretary (15 Church Knap, Wyke Regis, Weymouth DT4 9XZ) with named proposers and seconders prior to the AGM.

7. To deal with any other business.

*The business of the AGM will be followed by an informal social evening and buffet.*