HUNTINGDONSHIRE FAUNA AND FLORA SOCIETY **ANNUAL GENERAL MEETING FOR THE YEAR ENDING 2021**HELD AT HINCHINGBROOKE COUNTRY PARK AND ON ZOOM ON SATURDAY 26TH MARCH 2022

1. Apologies:

Hilary While, Dr Tim Reed, Don Jeffries, Jane and Alan Moores, Owen Mountford, Alan Robbins and Martin Baker.

Twelve members were in attendance plus a further four on Zoom.

2. Minutes of the previous AGM held on 27th March 2021:

Were circulated to members prior or the meeting, they were approved and signed.

3. Matter arising:

None were raised.

4. Chairman's Remarks

These were circulated. No comments were raised.

5. Secretary's Report:

This appears in the Annual Report and was circulated. No comments were raised

6. Treasurer's Report:

Was circulated to members. Current account: £2,464.78. Publications account £6,085.76
A question was asked as to why the publications income had not been put into the publication account. Stuart Irons explained that the bank had frozen the publication account and it had taken many months of form filling and visits to get it unfrozen in January 2022. Next year's accounts will reflect this.

7. Election of Officers and Committee Members:

The Officers were elected unanimously.

President: Sheila Wells
Vice-president Hilary While
Chairman Gordon Wyatt
Secretary Julian Limentani
Treasurer and Membership secretary Stewart Irons

Annual Report Editors Barry Dickerson and Gordon Wyatt

Programme Secretary Peter Lake
Publication Secretary Barry Dickerson

The Ordinary Members of the Committee retiring by rotation are: Jane Croft and Heather

The remaining members are: Tim Reed, Mick Twinn, Mike Drew and Andrew Frost Nominations for new members are: None were received. Voting was unanimous in favour.

8. County Recorders:

The only Recorders retiring were for mammals; Henry Arnold and Don Jeffries.

Refer to the Annual Report or the website: www.hffs.org.uk for the full list of recorders.

9. Any Other Business:

No other business was raised. Hilary While wrote to thank the Committee for carrying on during the challenges that Covid had presented the |Society.

10. Date of next meeting: 25th March 2023