



Gloucestershire Naturalists' Society

(Registered charity 252710)

President: Mrs Anna Ball

AGENDA for Annual General Meeting 2019

Gala Club, Fairmile Gardens, Gloucester, Friday 22 March 2019 at 7.30 p.m.

1. Welcome by President
2. Apologies for absence
3. Minutes of AGM 2018 (already published in GNS NEWS)
4. Matters arising from the AGM 2018 Minutes
5. Chairman's report
6. Treasurer's report
7. Report from the Scientific and Publications Committee
8. Report on Membership
9. Report from the Cirencester branch
10. Election of officers and Executive Committee
The following proposals have been made to the Executive Committee
 - Hon Chairman: Mervyn Greening
 - Hon Vice-Chair: Juliet Bailey
 - Hon Secretary: Barrie Mills
 - Hon Treasurer: Andy Oliver
 - Membership Secretary: Andrew Bluett
 - Field Meetings Secretary: Des Marshall
 - Indoor Meeting Secretary: Ken Cservenka
 - Editor of GNS NEWS: Kate Kibble
 - Website and Facebook: Richard Beal, Ben Locke, Martin Matthews
 - Members: Clare Kitchen, Andy Lewis, Mike Smart
11. Address by the new Chairman
12. Appointment of David Scott-Langley, Mary Cservenka and Ken Cservenka as Honorary Members of the Society.
13. Presentation of awards to students from the University of Gloucestershire



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14. Any other business and President's concluding remarks

The AGM will be followed by light refreshments and then by a presentation from Dr Keith Alexander on 'Gloucestershire's Best Beetles'. Dr Alexander is a former county recorder for invertebrates, and the author of 'The Beetles of Gloucestershire', recently published as no 31 in the series 'The Gloucestershire Naturalist'. Dr Alexander took part in the survey of Cosnard's Net-winged Beetle in the county, for which GNS gave a grant.