

Christchurch Harbour Ornithological Group



Minutes of the Sixty-Fourth Annual General Meeting of the Christchurch Harbour Ornithological Group held on Tuesday 15th December 2020 at 7:30pm in by Zoom

Note for the Archivist – this meeting was held virtually due to the covid-19 global pandemic.

Present: Chris Chapleo, Richard Cordery, Olly Frampton, Gina Lawrie, Samuel Levy, Leo Pyke, Ron Toft, Charles Stubbs, David Taylor and at least 18 ordinary members (see Appendix A).

1. Apologies

Mark Andrews, Ed Brett, Roger Howell, Greg Lambe

2. Approval of Minutes of 2019 AGM

These had been posted on website since 28.11.20. The minutes were accepted.

Proposed: C Eury-Andrews
Seconded: R Toft

3. Chairman's Report

The Chairman presented a summary of the full report that already been published in the Birds of Christchurch Harbour 2019.

Continued.....

4. Treasurer's Report

The accounts had been posted on website since 28.11.20 and were approved.

Proposed: J Aubin
Seconded: Ron Toft

The Secretary explained an amendment to Rule 2 of the Constitution had been agreed by the Committee in September 2019. This was a change of wording, provided by the Charities Commission, in order to gain charitable status for the Group.

Although changes to the Constitution requires a vote by the Membership, in order to move forward with some funding applications, which required charitable status, the Committee decided to make the change and put it to the Membership at the next AGM.

The Constitution change was agreed.

Proposed: S Coupe
Seconded: S Davies

5. Summary of the Ornithological Year

The Chairman presented a summary of the full report that already been published in the Birds of Christchurch Harbour 2019.

6. Ringing Report

The Secretary presented a summary of the full report that already been published in the Birds of Christchurch Harbour 2019, as well as a summary of 2020.

7. Election of Officers

Nominations for all posts were invited by the Chairman. Single nominations had previously been received for each post and these were elected as follows.

Chairman: Chris Chapleo

Proposed: S Coupe
Seconded: S Levy

Treasurer: Mark Andrews

Proposed: C Eury-Andrews
Seconded: M Goodman

Secretary: David Taylor

Proposed: K Johnson
Seconded: S Coupe

The rest of the Committee was elected en bloc.

Vice-Chairman:	Mark Andrews
Membership Secretary:	Ian Southworth
Recorder:	Olly Frampton
Report Editor:	Charles Stubbs
Ringling Secretary:	Ed Brett
Website:	David Taylor
Indoor Meetings:	Greg Lambe
Outdoor Meetings:	Nick Whitehouse
Engagement:	Gina Lawrie
Publicity:	Ron Toft (co-opted onto the Committee in 2019)
Stanpit Marsh Representative:	David Taylor
Hengistbury Head Representative:	Richard Cordery
Report Distribution:	Roger Howell
Conservation:	Trevor Warrick

Proposed: Tina Scott
Seconded: Joy Aubin

Welcome was given to new Committee member, Ron Toft.

The Chairman also stressed the group is always looking for new Committee members.

8. Any Other Business

None

9. Close of Meeting

Meeting closed at 8:03pm

Approved by Chairman

Signed.....

Print Name: Chris Chapleo

Date.....

Appendix A – Members Present

J Fletcher
D Lamb
S Davies
A Crockard
L Chandler
M Goodman
R Jones
C Eury-Andrews
J Kent
S Kent
J Sey
K Partridge
P Craven
J Craven
R Scott
T Scott
K Johnson
J Aubin