Wednesday 24 th January 2024	AGM
Apologies	John Dow, Martin Stainer
Attendees	
Meeting notes of AGM held January 2023	Linked
Chair's Report	Alison Ramcharran
Treasurer report and accounts	Statement 1 Statement 2 Statement 3 Statement 4
Membership secretary report	
Secretary report	Fiona Hawke
Training and Education Report	
Committee members retiring	AR to lead thanks: David McAdam Martin Stainer
Election of committee members	Chair — Alison Ramcharran Proposed by Seconded by Vice Chair — John Wilkinson Proposed by Seconded by
	Treasurer— John Dow Proposed by Seconded by Membership secretary— VACANCY Proposed by Seconded by Secretary— Fiona Hawke Proposed by Seconded by Training and Education— Kate Atchley Proposed by Seconded by
	General member— Wendy Frost Proposed by Seconded by

	General member— Charlotte Encome Proposed by Seconded by
	General member — Justin Lanyan-Olver Proposed by Seconded by
	General member — VACANCY Proposed by
	Seconded by
Agreement of annual subscriptions	
Members participation at events	
Constitution amendments	
AOB (please notify secretary in advance)	

Meeting followed by talk by **Lisa McLeish**. Lisa is the Wildlife Ranger and Community Engagement Officer for Go Wild Scotland and will talk about **'Moths - the forgotten Pollinators'**