

**BERWICK WILDLIFE GROUP  
ANNUAL GENERAL MEETING 2010  
WEDNESDAY 12<sup>th</sup> May, 7.30 p.m.  
BERWICK UNITED REFORMED CHURCH, MAIN STREET, SPITTAL**

**Minutes**

**Apologies:** John Ingles, M. Williams, Maureen and Philip King, Ann Spowart Taylor.

<b>Item</b>	<b>Subject</b>	<b>Details</b>	<b>Notes</b>
1	<b>2009 AGM minutes</b>	Acceptable?	Agreed
2	<b>Chairperson's Report</b>	Fiona Aungier	Fiona thanked the Committee, the members and many non-members who had helped us to provide so much information on local wildlife in 2009/10. Our plans for 2010/11 are even more ambitious.
3	<b>Treasurer/Memb. Sec's Report</b>	Enid Turnbull	The annual accounts were presented by Enid and accepted – proposer Jimmy Young, seconder Malcolm Hutcheson.
4	<b>Election/re-election of officers:</b> Please feel free to nominate new people or volunteer yourself for any of these posts – BWG is growing and we'd love some help.	Chairperson Treasurer/Membership Secretary Secretary (Minutes) Other Committee Members	In the absence of any other nominations, all present committee members agreed to continue in office, all being formally proposed and seconded by members of the Group: Chairperson: Fiona Aungier Treasurer: Enid Turnbull Secretary: Elizabeth Martin Fisher Other Committee members: Leslie Cook, Malcolm Hutcheson, Molly Hardie, John Ingles, John Rae, Margaret Williams, Gill Young.

5	<b>Membership Subscriptions.</b>	We need to raise these – or get money for day-to-day costs some other way.	Enid explained that although we used donations for equipment purchases, the day-to-day outgoings (speakers, insurance, computer costs, stationery) were not now covered by subscriptions and door receipts – as they should be. It was therefore agreed to raise individual subscriptions to £10.00 and family subscriptions to £16.00.
6	<b>Any other business.</b>		It was agreed to cut down on the number of records published in the Newsletter, but make the full list available on line (or paper copies on request) each month.

The AGM was followed by a display of BWG's fieldwork in 2009 and our plans for 2010.