



Butterfly Conservation Gloucestershire Branch 'Members' Day' and Annual General Meeting to be held at 2 pm on Saturday 26 October 2024 at Christchurch Abbeydale, Heron Way, Abbeydale, Gloucester

A G E N D A

Branch AGM, 2 pm:

1. ***Welcome***
2. ***Apologies for absence***
3. ***Minutes of the 2023 AGM*** (Full minutes with officer reports will be available on the Download section of the Gloucestershire Branch website). These will be taken as read and only pre-received comments will be accepted at the meeting.
4. ***Matters arising from the 2023 AGM minutes.*** These, again, will be taken as read and only pre-received comments will be accepted at the meeting.
5. ***Reports from Branch Officers*** (These will be made available on the Branch website in the Downloads section after the meeting)
 - 5.1 Chairman's Report – Tricia Atkinson
 - 5.2 Treasurer's Report – Serena Meredith
 - 5.3 Membership Report - Christine Blythe
 - 5.4 Events Report – Christine Blythe and Rosie Woolley
 - 5.5 Butterfly Recorder's Report – Chris Wiltshire
 - 5.6 Moth Conservation Coordinator's Report – Steve French
 - 5.7 Cotswolds Landscape Officer Report – Jen Gilbert
 - 5.8 Bill Smyllie/The Masts Report – Tricia Atkinson
 - 5.9 Rough Bank Report – Chris Wiltshire, Graeme Davis
6. ***Election of Officers***

Proposal (i): Following co-option to the committee, Lynne Turner be confirmed as a full committee member.

Proposal (ii): Following co-option to the committee, Simon Fenner be confirmed as a full committee member.

Proposal (iii) Re-elect Rosie Woolley and Christine Blythe, Serena Meredith & Chris Wiltshire to the committee.

Proposal (iv) Re-elect Sue Smith, Chris Tracey, Peter Hugo and Ruth Wollen as associate committee members.
7. ***Any Other Business***
8. ***Date of next AGM:***

3.10 pm Entries from photographic competition will be shown and the winners announced

3.20 pm Refreshment Break

4.00 pm

Speaker: Andrew Commins will be speaking about **The Natural England grassland sites in The Cotswolds**

Andrew Commins is the nature reserve manager for several sites in the Cotswolds managed by Natural England, and will talk about the role of NE's National Nature Reserve Team and volunteers in the area. He will consider site-habitats and the associated flora & fauna, and the survey and management work undertaken by the Natural England team and volunteers.

5.00 pm Close of Meeting