



Butterfly Conservation Gloucestershire Branch 'Members' Day' and Annual General Meeting to be held on Saturday 24 October 2020 by Zoom

We are having to hold our BC Gloucestershire Branch AGM by Zoom this year due to the on-going Covid-19 restrictions. Currently we do not hold an email address for you so we are notifying you by post. We appreciate that not everyone has access to Zoom or doesn't want to participate, but in the interests of fairness we are posting the details with this issue of Antennae (which is also going out by email to all those for whom we hold details). If you would like to join in the meeting on 24th October, please email me so that I can send you the joining instructions - chair@gloucestershire-butterflies.org.uk. Thanks. Sue

A G E N D A

Branch AGM, 2 pm:

1. **Welcome**
 2. **Apologies for absence** (please email these in advance of the meeting)
 3. **Minutes of the 2019 AGM** (Full minutes with officer reports are 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 2019 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** (All the reports will have been circulated by email prior to the meeting. They will also be made available on the Branch website in the Downloads section just before the 24th October 2020)
 - 5.1 Chairman's Report – Sue Smith
 - 5.2 Treasurer's Report and adoption of accounts – Serena Meredith
 - 5.3 Membership Report – Trish Atkinson
 - 5.4 Butterfly Recorder's Report – Chris Wiltshire
 - 5.5 Moth Officer's Report – Peter Hugo
 - 5.6 Bill Smyllie/The Masts Report – John Coates
 - 5.7 Rough Bank Report – Sue Smith
 - 5.8 Forest Conservation Officer's Report - Simon Glover
 6. **Butterfly Monitoring in Gloucestershire Report** - Trish Atkinson
 7. **Election of Officers** – Five officers from the existing committee can be re-elected. They are Tricia Atkinson, Vic Polley, Ken Cservenka, John Coates and Juliet Bowman. They have all agreed to remain on the committee. There are no further vacancies but we are always happy to talk to people who are interested in becoming more involved in Branch activities. Please see Antennae for contacts.
 8. **Any Other Business** – Please notify in advance of the meeting.
 9. **Date of next AGM: 23 October 2021**
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10. **Speakers:**

- 2.45 pm ***The Butterfly Effect, by Matt Brierley***
Matt will update us on the latest videos he has produced as part of this project and talk about the work he has been doing during the last two years.
- 3.15 pm **BREAK** (The photographs from the photographic competition will be shown during the break)
- 3.30 pm ***Announcement of Photographic Competition Winner***
- 3.35 pm ***BftB: Limestones Living Legacies, by Jen Gilbert***
A brief look at some of the achievements made during the last four years of this amazing project.
- 4.10 pm ***BftB: Limestones Living Legacies, by Julian Bendle***
Conservation update on this fantastic four-year project.

It is really sad that we haven't been able to celebrate the success of the BftB and Education Project properly as we would have done had we been able to have a physical meeting. We hope to find ways of doing this over the next few months. It is unfortunate that those not using emails are unable to tap into our current arrangements but it is the best we can do under the circumstances.

11. Chance for questions from speakers.

12. 5.00 pm Close of meeting

Photographic Competition photos to be shown again.