



**LNHS Botany Section AGM to be held on Zoom on Thursday 12 November, 2020 at
6.30 pm**

AGENDA

- 1 Apologies for absence**
 - 2 Minutes** of the last AGM on Wednesday 13th November 2019 (circulated)
 - 3 Adoption** of the annual report and financial statement (circulated)
 - 4 Nomination and election of officers and committee:**
 - a) **Officers**

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|---------------------------|--------------------------------------|
| Chairman | David Bevan (to announce successor). |
| Secretary | Sarah Graham-Brown |
| Indoor meetings secretary | Vacant |
| Field meetings secretary | George Hounsome |
 - b) **Committee members**

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|--|--------------------|
| | Paul Bartlett |
| | Robin Blades |
| | Annie Chipchase |
| | Frances Dismore |
| | Ian Kitching |
| | Mario Maculan |
| | Mary Clare Sheahan |
| | John Swindells |
 - c) **Recorders**

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| | Peter Howarth (Bryophytes) |
| | Mark Spencer (Flowering Plants and Vascular Cryptogams). |
| | Andy Overall (Fungi) |
| | John Skinner (Lichens) |
 - d) **Representative on Council** David Bevan
 - e) **Representative on Library
Committee** John Swindells
 - 5 Any other business**
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LNHS Botany Section meeting to be held on Thursday 12 November, immediately after the AGM

AGENDA

- 1 Exhibits**
- 2 Minutes** of the last meeting Wednesday 13th November 2019 (circulated)
- 3 Observations**
- 4 Announcements**
 - a) The Society's AGM will be on December 10th @ 6.30 pm (tbc) via Zoom.
 - b) Best Botanical Photographs of 2020 will be held on Wednesday 20 January 2021 on Zoom @ 6.30 (tbc).
 - b) The Botany Quiz will be held on Tuesday on Thursday 25 February 2021 on Zoom @ 6.30 pm (tbc)
- 5 Any other business**
- 6 Talk** by David Bevan, retiring Chair of the Botany Section, on "The Ancient Woods of north London".
- 7 Vote** of thanks, questions and discussion.