

## LNHS - ECOLOGY AND ENTOMOLOGY SECTION - 2023 AGM

Thursday 28 November - 6:30pm

Online - Book here:

<https://www.eventbrite.co.uk/e/of-mice-and-beavers-rewilding-ealing-one-rodent-at-a-time-tickets-858161252407>

### DRAFT AGENDA

1. Apologies for absence
2. Minutes of 2023 AGM

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|-----------------------------------|-----------------|
| Proposed by:                      | Seconded by:    |
| 3. Election of Officers for 2025: |                 |
| Chair                             | Keiron Brown    |
| Secretary                         | Nathalie Mahieu |
| Treasurer                         | David Greeno    |
| Indoor Meetings Secretary         |                 |
| Field Meetings Secretary          | Cassandra Lee   |
| Section Representative to Council | Anke Marsh      |

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|------------------------------------|--------------|
| Proposed by:                       | Seconded by: |
| 4. Election of Committee for 2024: |              |
| Mick Massie                        |              |

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|--------------------------|---|
| Proposed by:             | Seconded by:                            |
| 5. Election of Recorders |   |
| Edward Milner            | Arachnida (Spiders)                     |
| Jaromir Papez            | Chilopoda                               |
| Stephanie Skipp          | Coleoptera (Soldier beetles and allies) |
| Paul Mabbott             | Coleoptera (Carabids & Coccinellidae)   |
| Michael Geiser           | Coleoptera (Chrysomelidae)              |
| Linda Pryke              | Diptera                                 |
| Johnnie Johnson          | Fish                                    |
| Tristan Bantock          | Hemiptera                               |
| Mike Fox                 | Hymenoptera (Ants)                      |
| Tony Madgwick            | Hymenoptera (Bees, Wasps)               |
| Colin Plant              | Lepidoptera (Moths)                     |
| Leslie Williams          | Lepidoptera (Butterflies)               |
| Keiron Brown             | Lumbricidae (Earthworms)                |
| Clive Herbert            | Mammals                                 |
| Neil Anderson            | Odonata                                 |
| Sarah Barnes             | Orthoptera                              |
| Tommy Root               | Plant Galls                             |
| Tom Langton              | Reptiles and Amphibians                 |

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|--|--------------|
| Proposed by:                                 | Seconded by: |
| 6. Summary of Recorders Reports              |              |
| 7. Reports from Officers: Treasurer, Chair   |              |
| 8. Exhibits, observations and communications |              |

### **Guest speaker:**

Dr Sean McCormack: Learn about rewilding initiatives focusing on Britain's smallest and largest rodents taking place in Ealing (London).

## LNHS - ECOLOGY AND ENTOMOLOGY SECTION - 2023 AGM

Thursday 30<sup>th</sup> November 2021 – 6:30pm

Online on Zoom

### Draft Minutes

**Present:** Keiron Brown (Chair), Nathalie Mahieu (Secretary) and 61 other members/non members

1. Apologies for absence: Neil Anderson, Clive Herbert
2. The Minutes of the 2022 AGM were accepted (Proposed by Keiron Brown and seconded by Anke Marsh).
3. Election of Officers for 2024: All Officers have agreed to continue. Election was proposed by Nathalie Mahieu and seconded by Tony Madgwick and the members elected nem con.
4. Election of Committee for 2024: Stephanie Skipp is standing down. Mick Massie was elected nem con.
5. Election of Recorders for 2024: Gino Brignoli is standing down as recorder for Isopoda (Woodlice & Waterlice). Keiron Brown thanked him for his time. All other Recorders as per the current LNHS Programme have agreed to continue. Election was proposed by Anke Marsh, seconded by Adrian Wells and elected nem con. We are still on the lookout in order to fill the remaining vacancies. KB asked if anyone knew of someone for the Woodlice recorder position to let us know.
6. Reports from Recorders received. Keiron Brown made presentations on Invertebrate Study Days, Field Recorder Days, Earthworms, Spiders, Odonata, Butterflies, Bees, Reptiles and Hemiptera.
7. Reports from Treasurer and Chair were received. No questions were raised regarding the accounts.

Following the AGM, our guest speaker Tony Madgwick presented "Notes on being an LNHS Recorder"

#### LONDON NATURAL HISTORY SOCIETY ECOLOGY AND ENTOMOLOGY SECTION SUMMARY OF FINANCIAL ACCOUNTS 1<sup>st</sup> July 202 – 30<sup>th</sup> June 2023

Balance B/F	£41.36
<u>Receipts</u>	
From Central Funds	<u>£150.00</u>
Total	£191.36
<u>Payments</u>	
Recorder expenses	<u>£152.50</u>
Total	£152.50
Balance C/F	£38.86