

Agenda

1. Welcome and apologies for absence
2. Minutes of the last AGM (09/11/2023)
3. Election of Committee for 2025
 - a) Officers: Liz Andrew (Chair), Jeff Waage (Secretary), Kat Duke (Representative to Council)
 - b) Ordinary members: Jeff Duckett, Pete Mantle, Jo Maddox, Ben Gibb, Noel Brock, Monica Dawes
4. Chair's Annual Report – 2024
5. Any other business
6. Date of next meeting

Minutes of the last AGM (09/11/2023)

Minutes of the Annual General Meeting of the Hampstead Heath Survey Section held on 9th November 2023, at 18:30, virtually via Zoom.

Present: Liz Andrew, Kat Duke, Jeff Waage and 40 other members of the Society and visitors at the start of the meeting.

1. Apologies for absence

Apologies for absence were received from Pete Mantle.

2. Minutes of the last AGM (10 November 2022)

The minutes of the last AGM were approved without amendment. Proposed by Kat Duke, seconded by Jeff Waage, and adopted unanimously.

3. Chair's Annual Report

Liz Andrew presented a summary of the past year's (1 July 2022 – 30 June 2023) activities and achievements.

Minutes of the last AGM (09/11/2023)

4. Election of Officers for 2023

Liz Andrew was nominated as Chair, Jeff Waage as Secretary and Kat Duke as Council Representative, and elected by online poll.

5. Election of Committee for 2023

Jeff Duckett, Jo Maddox, Pete Mantle and Ben Gibb were nominated as ordinary members of the committee, and elected by online poll.

6. Any other business

Kat Duke thanked Liz for her excellent chairmanship. The next Heath survey was announced – winter spiders on 2 December, led by David Carr. Liz invited any attendees interested in joining the Floral Survey to contact her.

7. Date of next meeting

The next Sectional AGM was provisionally set for early November 2024, the precise date to be confirmed.