

Hertfordshire Natural History Society

ANNUAL GENERAL MEETING

Saturday 12 November 2011 at Woolmer Green Hall

Dear HNHS Member

You are cordially invited to the 136th Annual General Meeting of the Society, which will be held at about 3.20pm as part of the HNHS Autumn Meeting from 2.00 –5.00 pm on Saturday 12th November in Woolmer Green Hall, See attached newsletter for directions and map.

If you would like to nominate someone for election to the Management Committee please let me have details by 29 October (14 days before the meeting). If you would like to propose an issue for discussion under any other business you must notify me prior to the start of the meeting.

We do hope you will be able to join us, entrance to the AGM is free, there will be a small charge for attending the rest of the autumn meeting.

Yours sincerely

Linda Smith

Linda Smith, Secretary HNHS

24 Mandeville Rise Welwyn Garden City AL8 7JU
Telephone 01707 330405,
email; secretary@hnhs.org

HNHS – Annual General Meeting 2011

Agenda

1. Welcome by HNHS Chairman, Trevor James
2. Apologies for absence
3. Minutes of 135th AGM held on 30 October 2010 (attached)
4. Matters arising
5. Report of the Management Committee for 2010/11 (attached)
6. Treasurer's report and accounts for 2010/11 (attached)
7. Election of officers and members of the Management Committee
8. Any other business (notified in advance to the Secretary)

HNHS was established in 1875 and is Registered Charity Number 216418

HNHS AGM 2011: Agenda Item 3

Minutes of the 135th HNHS Annual General Meeting held at 3.30pm on Saturday 30 October 2010 at Haileybury College

Present: Trevor James (Chairman) and 91 members of the Society.

Item 1: The Chairman welcomed everyone to the AGM.

Item 2: Apologies: Ken Pearman, John Murray.

Item 3: Minutes of the 134rd AGM held on 24 October 2009 were agreed as a correct record.

Proposers: Michael Clark and Marion Conway. Agreed: Unanimously

Item 4: Matters Arising: There were none.

Item 5: Report of the Management Committee for 2009/10

The Chairman introduced the report (previously circulated) and thanked all those who had contributed.

Item 6: Annual Accounts for 2009/10

In the Treasurer, Ken Pearman's absence, Linda Smith presented the summary accounts.. She thanked the independent examiner, Mervyn Harris, for preparing the accounts, which were agreed.

Proposers: Tom Gladwin and John Moss Agreed: Unanimously

Item 7: Election of Officers and members of the Management Committee for 2010/11

All members of the Management Committee retire from office at the end of the AGM. Peter Delaloye was stepping down after many years on the Committee and a term as Chairman; Trevor thanked him for his contribution. All other members of the Committee were willing to continue. Two new members were proposed John Murray and Steve Chilton. No other nominations had been received, so the officers and members were elected unopposed: Chairman, Trevor James; Secretary, Linda Smith; Treasurer, Ken Pearman; Members: Steve Chilton, Ronni Edmonds-Brown, Ted Fletcher, Alan Gardiner, Tim Hill, John Murray, Sarah Scott, Ken Smith and Stuart Warrington.

Proposers: David Gompertz and Val Fullforth. Agreed: Unanimously.

Item 8: Other business – there was none.

Date of Next Meeting - to be arranged (12 November 2011).

Minutes of the HNHS AGM held October 2010
Linda Smith, Secretary to Hertfordshire Natural History Society

HNHS AGM 2011: Agenda Item 5

Management Committee Report for the year April 2010-March 2011

Aim and purposes

Hertfordshire Natural History Society promotes the study and recording of the flora and fauna of Hertfordshire and encourages a wider interest in natural history including the conservation of wildlife, habitats and geological features for the purpose of environmental protection or improvement.

Our objectives and activities

The objectives of our activities are to:

- encourage people to observe wildlife and keep records
- co-ordinate a network of county recorders covering the main taxa and groups to co-ordinate and collate wildlife records and provide expert advice
- organise field work and surveys on specific topics to extend our knowledge and to monitor changes
- analyse and archive the records and information
- publish information, articles and papers on natural history subjects in our journal and where appropriate books on specific topics
- provide information to support wildlife conservation
- encourage networking and exchange of views by hosting conferences each year, one on birds, one on general natural history
- support specialist activities within the Society including Herts Bird Club, Herts Moth Group and Herts Flora Group
- support members taking part in individual projects and countywide surveys making use of modern technology to monitor and record wildlife in the county and its changing fortunes
- work closely with other like minded organisations such as Herts and Middlesex Wildlife Trust, the Herts and Middlesex branch of Butterfly Conservation and London Natural History Society
- promote the conservation of flora, fauna, habitats and geological features, particularly relating to Hertfordshire.

Achievements and performance

Wildlife recording

We continued to encourage both amateurs and professionals to collect and submit records of wildlife in the county. The websites were the main focus of activities. Thousands of records were submitted through the Herts Bird Club website. The new facility for submitting records of mammals, reptiles, amphibians and dragonflies through the HNHS website went live in April and 638 records were submitted through the year. Many records were also submitted direct to the relevant recorders in either electronic form or on paper.

The recent sightings facility is very popular, attracting people to visit the website, submit records and go out to watch and seek out birds and other wildlife. The website regularly attracts over 200 visitors each day. The photograph gallery on the birds website has received hundreds of high quality and interesting photos of birds seen in the county and is an exciting and informative aspect of the site. During the year we established photo galleries for other taxa and groups including, mammals, butterflies, dragonflies and flora.

The county recorders were busy, helping with identification and verification of records of more unusual or difficult species. The Herts Flora Group and Herts Moth Group held field meetings to gather records and to encourage new volunteers to gain experience. The County Recorders held two meetings, including a workshop to discuss collecting records in electronically and converting paper records into digital form,

We have worked closely with the Herts Biological Records Centre (HBRC) at County Hall and staff at the Centre have added the archive of bird records to their database and digitised the records from the bee and wasp recorder. At least one member of HBRC staff now attends our Recorders' Committee. Ken Smith chairs the HBRC steering group on data acquisition with membership drawn from the Wildlife Trust, Environment Agency and academia. However in the current financial climate the long term future of the records centre remains uncertain. Ronni Edmond-Brown attends a national Biodiversity group which includes biological records centres and Natural England.

We are still looking for new recorders for Orthoptera and Mollusca following the retirement of John Widgery and Pryce Buckle, to whom extend our thanks for their work over many years. Recording arrangements for fungi are being discussed with the Herts Fungi Group.

Surveys and Projects

Herts Bird Atlas 2007-2011 Volunteers continued to make good progress with the survey work for both the national and countywide aspects of the Bird Atlas. The winter survey work was completed and we hope to complete the breeding season work in summer 2011. Chris Dee, the project leader, has set up a web-site displaying the latest results in the form of distribution maps. Some work to fill gaps and collect further evidence of breeding may be required in 2011/12.

Dragonfly survey 2008-2012 The newly appointed recorder for Odonata, Roy Woodward, is co-ordinating the Hertfordshire contribution to this national survey organised by the Dragonfly Society.

Monitoring Developments at Heartwood Forest Volunteers from the Society are working with the Woodland Trust to monitor the survival of the recently planted 200,000 saplings to form the new woodland at Sandridge and the resulting changes in wildlife, including plants, butterflies and birds

Tree Sparrow Recovery Project Volunteers from Herts Bird Club continued to provide supplementary feeding for Tree Sparrows at Tyttenhanger and monitor the breeding colony. We have also secured funding from Hertfordshire Environmental Forum as part of their Biodiversity Action Plan.

London Flora Survey Members of the Herts Flora Group are assisting with London Natural History Society's re-survey of flora of the London area, which includes about 1/3 of Hertfordshire.

Publications

Transactions of the Herts Natural History Society 2010, Volume 42

Technical advances have now brought down the cost of full colour printing bringing it within reach of our publications. So the committee decided that time was right to update the design of the transactions. Jack Fearnside of LTD Design Ltd generously revamped and reformatted both publications in B5 size and full colour throughout. We were well pleased with the result.

The Hertfordshire Naturalist 2010 (edited by Stuart Warrington) was distributed in October. Topics for the main papers included: Beetle recording in Hertfordshire, 2008-2010; an insight into the 2009 Painted Lady (*Vanessa cardui*) butterfly migration in Hertfordshire; an annotated

checklist of the mosses and liverworts (bryophytes) of Hertfordshire, recorded since 1960; first update of the *Flora of Hertfordshire* with new County records and corrections; the effects of a mid-June haylage cut on the breeding success of the Common Blue (*Polyommatus icarus*) in 2009 Bunkers Park, Hemel Hempstead; a Hertfordshire wildlife site case study: Templewood Vale, Welwyn Garden City; bats and buffer zones; a study of weed biodiversity in arable fields in West Hertfordshire and the lesser water boatmen (Corixidae) of Hertfordshire.

The Hertfordshire Bird Report 2008 (edited by Ted Fletcher) was published in December. In addition to the systematic list of birds, the report included a paper on breeding season densities of Common Buzzard in Hertfordshire; notes on Great Reed Warbler at Amwell Nature Reserve; Icterine Warbler at Wilstone Reservoir and Richard's Pipit over Miswell Farm; reports on nest recording, bird ringing and the breeding bird survey in Hertfordshire in 2008; The Hertfordshire Bird Atlas; the Herts Rare Birds Panel; first and last dates of migrants and the Hertfordshire Red Data List for Birds, 2010.

A monthly summary of birds seen in the county (edited by Alan Gardiner) drawn from records submitted through the website and the BTO's Bird Track system is published on our website.

Books

One of the Society's major achievements this year was the publication of the long awaited book describing the geology of the county and its relationship with society and natural history. We are delighted that in December, after 25 years of work by John Catt and the Herts Geological Society, the Society published '*Hertfordshire Geology and Landscape*'. The book is divided into ten chapters each by local experts and illustrated by photographs and over 200 specially drawn maps diagrams and figures. It gives a comprehensive account of the basic geology of the county and its relationship with a wide range of topics, including concealed bedrock geology, chalk, palaeogene deposits, neogene deposits, the quaternary and landscape development; soils, agriculture, ecology; prehistoric archaeology, human occupation; hydrogeology, water supply, mineral resources and church building stones.

We hosted three book launch/distribution events which were very enjoyable, with John and other contributing authors on hand to sign copies. The events were self financing from the savings in book distribution costs.

Publication was only made possible with generous financial and/or practical support from many people and organisations. We received over £7000 of sponsorship plus a loan of £2,000 from the Geologists' Association and practical help with design work and publicity. Our thanks go to everyone who contributed, including Linda Smith (who organised the fundraising, production, publication, marketing and distribution), the sponsoring organisations and generous individual donors from HGS.

We have now published six books which provide a small but significant income and a substantial focus for the Society.

Future HNHS books

This year we agreed in principle to publish a book on Hertfordshire's Wild Places. We hope the book will be published next year.

The Herts Bird Club intends to produce a new Avifauna based on the results of the five year countywide bird survey started in 2007 and a complete update of birds recorded in the county. The last '*Hertfordshire Breeding Bird Atlas*' was published by HNHS in 1993 and the '*Birds in Hertfordshire*' by Gladwin and Sage dates from 1986.

Conferences

Autumn Conference and AGM

A bright autumn afternoon welcomed the Society's 2010 Autumn meeting and AGM to Haileybury College on 30 October. Luckily the Ayckborn Theatre was spacious enough for the gratifyingly high attendance, 110 members and guests, although every available seat and chair was brought into use. Our Chairman Trevor James welcomed everyone to the meeting and introduced the speakers. First on was David Curry from the Hertfordshire Orchard Initiative. He told us about the work of the group in both promoting traditional varieties of apples and pears and revitalising our orchards and enhancing their value for wildlife.

Ken Smith described the survey work to monitor the woodland development at Heartwood and the resulting impact on wildlife over the years. The Woodland Trust is converting land north of Sandridge into a new forest. Volunteers planted almost 100,000 saplings at the site last winter. Surveys for sapling survival, breeding birds, butterflies, flora and veteran trees are underway. HNHS and the Woodland Trust are setting up a formal monitoring group to co-ordinate the activities.

Peter Oakenfull and Michael Clark gave a delightful account of their studies of Hazel Dormice in Hertfordshire woods, and particularly the establishment of Dormice in Hailey Wood. The final talk was on bats and woodlands by Daniel Hargreaves of the Herts Bat Group. He explained the work of the Bat Group and how much there is to learn about woodland bats. He described how radio tracking has enabled roosts in small holes in trees to be discovered. He showed amazing video footage of large numbers of bats roosting in what appear to be only small holes in modest sized trees. Our new County Dragonfly Recorder, Roy Woodward gave us an update on the current National Dragonfly survey and appealed for help with the survey next year.

The Annual General Meeting, chaired by Trevor James, was held as part of the Society's Autumn Conference

Herts Bird Club Conference

Twin themes of Hertfordshire's wetlands and garden birds drew an audience of about 150 to the Rothamsted Research conference centre on Saturday 26 March. The conference was chaired by Herts Bird Recorder, David Bilcock and the well presented talks covered a range of topics so there was something for everyone.

We started with a success story. Tim Hill described the practical work done by Herts and Middlesex Wildlife Trust to restore some of the county's most important wetlands to make them suitable for Bitterns and other wildlife. These included Amwell NR, Tring Reservoirs, Stanborough Reed Marsh and Rye Meads.

The worrying story of one of the world's most endangered waders – the Spoon-billed Sandpiper – was told by Nigel Clark from the BTO. His studies have shown an unrelenting decline of this rare species from the far east, under threat from habitat loss in South Korea and Japan and trapping for food in Myanmar.

Tim Harrison, Garden BirdWatch co-ordinator at the BTO, told us how the information collected from recording birds in our own gardens builds up into a fascinating set of statistics. This shows how familiar birds fared during the recent cold spells. Depressingly Hertfordshire's number one garden bird is Wood Pigeon seen in almost 100% of Hertfordshire gardens.

Mike Ilett, a member of the Rarer Birds in Hertfordshire Panel, showed us the more unusual and interesting birds seen in the county in 2010, including the amazing 'invasion' of Waxwings.

In a round up of progress with the survey work for the Herts Bird Atlas, Chris Dee encouraged us all to get out and get records of proved breeding to fill the many gaps in the data collected so far. The raffle raised £200 towards the Herts Bird Club sponsorship of the Hawfinch in the BTO Bird Atlas 2007-11.

Then the afternoon rounded off with Graham White asking if the Lee Valley was still good for ducks. His analysis of records collected over the last decade showed the winners and losers and how the various water bodies and wetland habitats favour different species.

We would like to record our thanks to Tim Hill for organising both events and to Society members for their support.

HNHS 1875 Awards for 2010

The annual 1875 Award recognises an outstanding Hertfordshire naturalist and/or someone who has made an outstanding contribution to natural history in Hertfordshire on a voluntary basis. This year the awards went to Tom Gladwin – an outstanding Hertfordshire Naturalist and Jim Terry - for his outstanding contribution to natural history in Hertfordshire.

Support for specialist groups

Our website provides a focus for interest in natural history in the county. Our site hosts the Herts Bird Club and Herts Moth Group websites and this year we added a website for the Herts Flora Group. We also created web pages as a focus for other specialist areas, mammals, amphibians, reptiles and dragonflies and will add addition pages as needed. We also co-ordinate a diary of wildlife events, meetings and field trips on behalf of all natural history and wildlife groups across the county. The diary of events is published on our website and distributed in paper form as appropriate.

Financial Review

As far as the financial affairs of the Society are concerned the past year was one of consolidation and we ended the year with a more liquid financial position. Non book publishing costs reduced from £15158 to £10433 mainly as the bulk of the expenditure associated with upgrading

our Web site came to an end. Printing and distribution of our publications, Herts Bird Report and Hertfordshire Naturalist, remain the major cost items. However the Society is now in a position whereby subscriptions and dividend income basically covers the annually on-going costs, with capital items being financed from other income such as the sales of past publications, donations and Gift Aid.

The major one off expenditure for the year was associated with the publication of "Hertfordshire Geology and Landscape". The success of this publication is due to the generous donations received and the adoption of new printing technology which has meant the Society had avoided having to finance a large stock of books, as has previously been the case. It is expected that by next year end the expenditure should have been completely covered and the temporary cash flow loan repaid without recourse to the Society's long term assets.

The Committee having reviewed the accounts has decided to maintain the subscription levels at those set in 2004.

Statement of financial activities for the year ended 31/3/2011

Income	Note	31/03/2011	31/03/2010
Subscriptions		£6,392	£5,885
Dividends and Interest		£2,015	£2,011
Sales prior year publications	8	£3,195	£1,452
Meetings		£1,805	£1,278
Donations Geology Book	4	£7,425	£11,579
Sales Geology Book - 2010 Flora	4	£14,937	£16,905
Donations	2	£3,619	£1,870
Gift Aid reclaim		£3,285	£2,043
		<u>£42,673</u>	<u>£43,023</u>
Charitable expenditure			
Printing and Distribution	3	£6,239	£4,895.00
Costs of Geology Book -2010 Flora	4	£23,127	£39,241.00
Meetings		£1,305	£907
Subscriptions paid	5	£224	£229
Web Site		£2,120	£8,641
Transaction Charges Web charges.		£91	£40
Administration		£262	£255
Insurance		£192	£191
Expenses		<u>£33,560</u>	<u>£54,399</u>

	Note	31/3/2011	11 31/3/2010
Distribution of Grants			
BTO Hawfinch	6	£500.00	£500
Tree Sparrow Project	6	£479.00	£218
Total All Expenses		£34,539	£55,117
Operating surplus/(deficit)		£8,134	-£12,094
Increase in Fixed Investments	1	£1,941	£10,152
Net surplus for the year		£10,075	-£1,942
Brought forward from previous year		£34,367	£36,309
Reserves		£44,442	£34,367

Balance sheet as at 31st March 2011

	note	31/3/11	31/3/10
Fixed Assets:			
Investments	1	£40,984	£39,043
Current Assets:			
Santander		£1,598	£213
Lloyds Current A/C		£5,920	£1,933
Lloyds Deposit A/C		£509	£139
Prepayments		£37	£39
Current Assets		£49,048	£41,367
Liabilities:			
Creditors			
BSBI	7	£2,000	£2,000
Geologists' Assoc	7	£2,000	£5,000
Bird Club conference		£606	
Total		£4,606	£7,000
Total Assets		£44,442	£34,367
Represented by:			
General Fund		£12,404	£11,182
Des A (Non-comm. Pubs)		£15,068	£10,101
Des B (Comm. Publications)		£13,931	£10,366
Bird Club		£2,039	£2,276
Tree Sparrow Project		£0	£442
Restricted Fund Web Design	2	£1,000	
		£44,442	£34,367

12

Notes to accounts 31/03/2011

1. Investment Funds	Opening Bal 2010	Increase	Closing Bal.
M & G Charifund	£39,043	£1,941	£40,984

2. Donations.

During the year a significant general donation of £2500 was received, in accordance with the Donor's wish this has been split between a restricted fund for Web design and the general publication fund.

3. Printing and Distribution

Bird report 2008	£2,884
Field Notes	£72
Herts Naturalist	£2,719
AGM papers	£350
Other	£214
Total	£6,239

4. Hertfordshire Geology and Landscape.

During the year the Society published this book in association with the Hertfordshire Geological Society. The Society has being holding donations in its non commercial fund since 1960 towards this publication

Costs to date	£23,195 including web transaction charges
Donations	£7,425
Sales	£14,937

At the year end the Society has a carrying costs of £830 with the majority of costs paid. The figures include the cost of a third print run of 150 books as the first two print runs were fully allocated. The final costs to the Society should be minimal. Unsold Stock at year end was 138 books.

5. Subscriptions paid:

Mammal Society	£20
Herts & Middlesex Wildlife Trust	£35
Campaign to Protect Rural England	£34

In addition a final monthly payment was made to Just Giving of £17.62.

A one time set-up payment of £117.50 was made to Virgin Money Giving.

6. Grants

BTO Atlas sponsorship of Hawfinch page; third instalment of £500. The last instalment of £500 is due April 2011.

Tree Sparrow Project; expenditure on bird food has extinguished the allocated fund and further charges were made against the general fund.

7. Creditors & Capital Movements.

BSBI. As part of the fund raising for the Flora book, we received a contribution of £2,000 from BSBI. This is a conditional loan and is repayable from the sale of that publication once the Society has recovered all its own costs. At year end

the Society still had a shortfall of £1902.22 and therefore the loan repayment has not been triggered.

To assist with the publication of the Geology book a loan, was made to the Society by the Geologists Association, interest free for two years, this is to be repaid by November 2012. Provision is being made for that repayment.

During the year the loan of £5000 from two Committee members was repaid.

8. Summary of book sales	No. Sold	Proceeds
Flora of Herts	63	£2,080
Moths of Herts	14	£345
Dragonflies of Herts	25	£168
Mammals etc of Herts	47	£261
Herts Breeding Birds	29	£164
Birds at Tring Res	8	£18
HNHS Transactions		£159
Total		£3,195

9. In accordance with the Society's policy all stocks of books are valued at NIL for balance sheet purposes Sales from past publications where costs have been recovered are applied to the Commercial Fund; sales where there are still unrecovered costs are applied to the Non Commercial Fund (Moths-Flora-Geology).

Allocation of Funds	Des A		Des B	Totals
	General	Non-com	Com	
Value at 31/03/10	£11,182	£10,101	£10,366	
Income General (inc Gift Aid & Donations)	£9,099	£2,111	£1,500	
Sales of other publications		£2,425	£770	
Sales of Geology Books		£14,937		
Donations Geology Book		£7,425		
Investment Income	£712	£644	£659	
Increase in Investment	£686	£620	£636	
	<u>£21,679</u>	<u>£38,263</u>	<u>£13,931</u>	<u>£73,873</u>
Less Expenditure	£9,275	£23,195		
Less Loss				
Free Reserves	<u>£12,404</u>	<u>£15,068</u>	<u>£13,931</u>	<u>£41,403</u>
Restricted Web Donation				£1,000
Bird Club				£2,039
TOTAL ASSETS 31/03/2011				<u>£44,442</u>

Investment income is added proportionately to the three funds

Independent Examiner's Report on the Accounts

Section A: Report to the Trustees and members of Hertfordshire Natural History Society (Charity no 218418)

On the accounts for the year ended 31 March 2011 set out above.

Respective responsibilities of trustees and examiner: The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 43(2) of the Charities Act 1993 (the 1993 Act) and that an independent examination is needed.

Basis of independent examiner's statement: My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below

It is my responsibility to:

- examine the accounts under section 43 of the 1993 Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 43(7)(b) of the 1993 Act, and
- to state whether particular matters have come to my attention.

Independent examiner's statement: In connection with my examination, no matter has come to my attention which gives me reasonable cause to believe that

- in, any material respect, the requirements: (a) to keep accounting records in accordance with section 41 of the 1993 Act; and (b) to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 1993 Act, have not been met ; or
- to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed: Mervyn Harris

Dated 26 July 2011

Address: 16 Audley Road, Saffron Walden, Essex CB11 3HW.

Volunteers

The Society is managed and run entirely by volunteers. We would like to thank all the volunteers who work so hard to keep the Society going, in particular the county recorders and those moderating the websites, Jack Fearnside, Alan Gardiner, Linda Smith, Steve Blake, Graham Knight and Steve Chilton.

Structure, Governance and Management

The Society is a registered charity, governed by a formal constitution last amended in 2002. The twelve Trustees of the Society are elected each year at the Annual General Meeting and form the *Management Committee*. During the year *the Management Committee* met three times. The average level of attendance was 85%.

The membership of the Society stood at 391 at 31 March 2011. It had increased during the year, with a turnover of only 8%, which is good.

Administrative Information

The Society's registered address is 24 Mandeville Rise, Welwyn Garden City, AL8 7JU. Members of the management committee are elected at the AGM in October or November each year and each serve a term of one year.

Members of the Management Committee: elected at the AGM in October 2009 and October 2010

Role	2009/10	2010/11
Chairman	Trevor James	Trevor James
Treasurer	Ken Pearman	Ken Pearman
Secretary and Registrar	Linda Smith	Linda Smith
Chair Herts Bird Club	Ken Smith	Ken Smith
Chair Recorders' Committee	Ronni Edmonds Brown	Ronni Edmonds Brown
Editor Herts Bird Report	Ted Fletcher	Ted Fletcher
Editor Hertfordshire Naturalist	Stuart Warrington	Stuart Warrington
Special Projects (webmaster)	Alan Gardiner	Alan Gardiner
Special Projects (events)	Tim Hill	Tim Hill
Special Projects	Peter Delaloye	
Special Projects (recording)	Sarah Scott, co-opted April 20	Sarah Scott
Special Projects		Steve Chilton
Special Projects		John Murray

HNHS AGM 2010: Agenda Item 7

Election of Officers and Members of the Management Committee

As required by the constitution all members of the Management Committee retire from office together at the close of the AGM but may be re-elected or reappointed.

Nominations from the Management Committee:

Role	Nominations 2011/12
Chairman	Ronni Edmonds-Brown
Treasurer	Ken Pearman
Secretary and Registrar	Linda Smith
Chair Herts Bird Club	Ken Smith
Editor Herts Bird Report	Ted Fletcher
Editor Hertfordshire Naturalist	Stuart Warrington
Special project (photo editor)	Steve Chilton
Special Projects (webmaster)	Alan Gardiner
Special Projects (events)	Tim Hill
Special Projects (Field Notes)	Trevor James
Special Projects (monitoring)	John Murray
Special Projects (recorders)	Sarah Scott

Trevor James has served a two year term as Chairman of the Committee and, as is customary, is stepping down.

If elected Ronni Edmonds Brown will continue her role as Chair of the County Recorders' Committee, assisted by Sarah Scott.

Any other nominations for the Management Committee are welcome and must be received by the Secretary by 29th October, 14 days before the meeting.

~ ~ ~ ~ ~

The HNHS 1875 Awards for 2011 will be presented to:

Peter Oakenfull – an outstanding Hertfordshire Naturalist and

Richard Ball - for his outstanding contribution to natural history in Hertfordshire

~~~~~

At the meeting, you will be able to collect your copies of The Hertfordshire Naturalist 2011 and The Hertfordshire Bird Report 2009.