



Registered Charity No 1076362
www.yacwag.org.uk

**THE ANNUAL GENERAL MEETING OF
YATTON & CONGRESBURY WILDLIFE ACTION GROUP (YACWAG)
WILL BE HELD ON WEDNESDAY 6 JULY 2022 AT 7.30PM VIA ZOOM**

A G E N D A

- 1. Apologies for Absence**
- 2. Minutes of Last Annual General Meeting (5 May 2021)**
- 3. Matters Arising**
- 4. Chairperson of Executive Committee's Remarks**
- 5. Presentation of Annual Report by the Treasurer**
- 6. Amendment to the Constitution proposed by the Secretary**
- 7. Election of Executive Committee – the following have been nominated:**
 - Election of Chairperson - Tony Moulin*
 - Election of Vice-Chairperson - Richard Croucher*
 - Election of Treasurer – Les Millar*
 - Election of Secretary - Chris Moore*
 - Election of Members - Richard Ashley, Jonathon Clayden,
Sue Lovesey, Faith Moulin, Roger Wood (Yatton PC representative)*
- 8. Any Other Business**

This will be followed by an illustrated talk by YACWAG's Chairperson Tony Moulin and Faith Moulin about our Cobthorn Reserve which came into YACWAG ownership during the year.

NOTES

Nominations for election to the Executive Committee must be made by members of the Charity in writing and must be in the hands of the Secretary of the Executive Committee (Mr C Moore, Rose Farm, Streamcross, Claverham BS49 4QD OR secretary@yacwag.org.uk at least 14 days before the AGM. Should nominations exceed vacancies election shall be by ballot. Before their names are put forward for election the willingness of nominees to stand for election should be ascertained.

Proposed Amendment to the YACWAG Constitution.

It is proposed that the first sentence of Clause 16 (1) of the Constitution is amended to:

“There shall be an annual general meeting of the Charity, which shall be held in the month of July or as soon as practicable thereafter.” Currently this clause states ... the month of May or ...