

**Minutes for the Annual General Meeting of the Devon Branch of Butterfly Conservation**

**Held on Tuesday 13<sup>th</sup> October 2020 at 6pm - Via Zoom**

1	<b>Chairman's Welcome:</b> Jonathan Aylett welcomed attendees and informed them that the AGM would be recorded for minute taking purposes only and would not be kept after the minutes had been recorded.
2	<b>In attendance:</b> <ul style="list-style-type: none"><li>- Committee members: Jonathan Aylett, Amy Walkden, Pete Hurst, Barry Henwood, Mary Harold, Paul Butter, Ray Jones and Emma Grice.</li><li>- Members of BC Devon: 19 x participants (names have been recorded).</li></ul>
3	<b>Apologies:</b> Marjory Taylor, Peter Beale and Colin Sargent.
4	<b>Roger Bristow:</b> Roger Bristow, founding member of Devon BC passed away in September this year. On behalf of all the members of Devon BC Jonathan extended condolences to Pam Bristow and her family and thanks to her for support with Roger and his work.
5	<b>Approval of the minutes from 2019 AGM:</b> The minutes were proposed by Pete Hurst and approved by Paul Butter.
6	<b>Matters arising:</b> There were no matter arising from the 2019 meeting.
7	<b>Chairman's report for the last year:</b> Attached.
8	<b>Treasurer's report and presentation of accounts for the year 2019-2020:</b> Attached.
9	<b>Moth Officer's report:</b> Attached.
10	<b>Publicity Officer's report:</b> Attached.
11	<b>Conservation Officer's report:</b> Attached.
12	<b>Lydford Reserve report:</b> Attached.
13	<b>Transect report:</b> To follow.

14	<p><b>In Your Area report:</b> To follow.</p>
15	<p><b>Elections:</b> Formal election of Emma Grice.</p> <p>Jonathan Aylett proposed Emma's election of Emma, Paul Butter seconded this as did 10 x BC members who voted YES, 0 x No votes</p>
16	<p><b>Election of Committee members:</b> Chairman, Jonathan Aylett, Paul Butter, Dave Holloway stood down from the committee and stood for re-election.</p> <p>They were proposed for re-election by Ray Jones, seconded by Pete Hurst and 11 x YES votes 0 x NO votes recorded by members.</p>
17	<p><b>Election of non-committee members who have completed a three-year term:</b> Jenny Evans, Transect Officer and WCBS co-ordinator stood down from the committee and offered to stand for re-election, as did Amanda Hunter, Bill Potter and Dave Holloway who run the "In Your Area" section of the website.</p> <p>Jonathan Aylett proposed them all and Amy Walkden seconded this along with 15 x YES votes 0 x NO votes recorded by members.</p>
18	<p><b>Changes of roles in the committee for the forthcoming year:</b> Jonathan Aylett confirmed the following changes of roles within the committee for the forthcoming year:</p> <p>Newsletter Editor – Emma Grice Devon County Butterfly Recorder – Pete Hurst Work Party Co-ordinator – Peter Beale Branch Secretary – Amy Walkden</p>
19	<p><b>AOB or questions from members:</b> None recorded.</p>
20	<p><b>Meeting close:</b> Jonathan Aylett expressed thanks to all who made contributions to the AGM and to Amy Walkden for organising the meeting online this year. The meeting closed at 18:42.</p>