

**Devon Branch of Butterfly Conservation Members' Day and AGM**

**Held on Saturday October 14<sup>th</sup>, 2023, at the Boniface Centre in the grounds of Crediton Parish Church**

Item	Minutes
-	Committee members arrived
<b>9.30am</b>	Doors opened to the public
1	<b>Chairman's Welcome and report was delivered.</b>
2	Committee AGM was held
2.1	In attendance (committee members and number of members)  Committee: Jonathan Aylett, Barry Henwood, Amy Walkden, Lorna Welch, Emma Grice, Pete Hurst, Marjory Taylor, Karen Rawson.  David Smith, John Fiske, Phil Dean, Barbara Forey, Peter Shaw, Lavin Soloman, Jackie Soloman, Adam Bishop, David Cox, Marjorie Waters, Mary Louise Hartley, Paul Beeston, David Cam, Jenny Garne, Max Anderson, Roger Hamling, Audrey Compton, Paul Butter.
2.2	- <b>Apologies</b>  Ray Jones, Mary Harold, Ella Chambers, Colin Sargent, Peter Beale.
2.3	- <b>Chairman's report</b> will also be available online and in the next newsletter.
2.4	- <b>Treasurer's report</b> of the accounts for the year 2022-2023 was presented and will be available online and in the next newsletter.
2.5	- <b>Moth Report for 2022 was presented</b>
2.6	Other reports from committee members and non-committee members that are provided will be made available online and/or in the next edition of the newsletter.
2.7	<b>Election / re-elections for 2023</b>
2.8	<b>Committee members</b>  - Standing for <b>election</b> this year is Karen Rawson for the role of Field Events Coordinator.  <b>Proposed by: Marjory Taylor</b> <b>Seconded by: Pete Hurst</b>  - Also standing for <b>election</b> this year is Lorna Welch for the role of Health and Safety Coordinator.  <b>Proposed by: Jonathan Aylett</b> <b>Seconded by: Marjory Taylor</b>  - Standing for <b>re-election</b> in 2023 is Jonathan Aylett, Committee Chairman.  <b>Proposed by: Amy Walkden</b> <b>Seconded by: Roger Hamling</b>

	<ul style="list-style-type: none"> <li>- Emma Grice, Newsletter Editor, is also standing for re-election:</li> </ul> <p><b>Proposed by: Pete Hurst</b> <b>Seconded by: Peter Shaw</b></p>
2.9	<p><b>Associate Committee members</b></p> <ul style="list-style-type: none"> <li>- The following person is standing for <b>-election</b> to their non-committee post: Dave Holloway: Website/Sightings team member.</li> </ul> <p><b>Proposed by: Amy Walkden</b> <b>Seconded by: Pete Hurst</b></p>
3	Coffee and biscuits were provided
4	<b>Talks from Max Anderson, Butterfly Conservation's South West Landscape Officer: Moths as Nocturnal pollinators and The Lives of our Lycaenid Butterflies</b>
5	Lunch was held
6	<b>Talk from Audrey Compton: The Teignbridge Wildlife Wardens Scheme</b>
7	Tea and cake was provided
8	<b>Talk by Roger Hamling: A visit to Bystock and then off to the Pub!</b>
9	Chairman's thanks and day closed at 4pm.