

**167th LAMAS ANNUAL GENERAL MEETING
21st February 2023**

AGENDA

1. Apologies for absence
2. Minutes of the 166th AGM, 8th February 2022
3. Annual Report and Accounts
4. Election of Officers and Members of Council
5. Appointment of Independent Examiner
6. Election of new President
7. Any other business

Presidential Address by Gillian Tindall: 'The Long History of Conservation'

Officers

For re-election

- | | |
|------------------------|--------------------------------------|
| 1. Hon. Secretary | Karen Thomas (proposed by Council) |
| 2. Chairman of Council | Harvey Sheldon (proposed by Council) |
| 3. Hon. Treasurer | Robin Densem (proposed by Council) |

Members of Council

For re-election (all proposed by Council)

Barney Sloane
Jane Sidell
Kathryn Stubbs
Luisa Duarte
Jelena Bekvalac
Roy Stephenson
Stephen Gill
Stuart Forbes
Niamh Carty

For election

John Shemilt
Jane Wheeler
Shiela Broomfield
Alex Werner