



BirdLife Plettenberg Bay

Minutes of 29th Annual General Meeting held on 3rd March 2025 at Sky Villa

1 PRESENT

From the Committee : Ann Mawer, Mike Bridgeford, Darryl Harrison, John Home, Stephan van Wyk, Jenny Wilson, Pippa van Noppen and BirdLife Plett members as per the attached attendance register.

2 WELCOME

Ann welcomed everybody to the 29th BirdLife Plett AGM.

Ann introduced the committee to the members.

It was noted that there were more than 100 BirdLife Plett members in attendance constituting the requirements for a quorum.

3 APOLOGIES & PROXIES

Apologies were noted from 23 members, and proxies from 1 as recorded in the attached attendance register.

4 ADDITIONS TO THE AGENDA

The Chairman enquired whether any additional items should be added to the agenda; none were suggested.

5 MINUTES OF PREVIOUS AGM HELD ON 4th March 2024

The minutes of the previous Annual General Meeting were confirmed.

Proposer: Mike Bridgeford **Second:** Anthony Mawer

6 MATTERS ARISING

None.

7 CHAIRMAN'S REPORT

The Chairman's report was circulated on 3rd February 2025.

Ann thanked Committee members for their work in organizing all club's activities during this past year.

The Chairman's report was tabled and accepted

Proposer: Bob Forbes **Second:** John Home

8 **ANNUAL FINANCIAL STATEMENTS**

The financial statements and the Treasurer's report were circulated on the 3rd February 2025 and it was agreed that both should be taken as read by the members. The financial statements were prepared by Darryl Harrison.

The club's total income increased to R108,875

Darryl extended thanks to the members for their donations, which assists with special and ongoing birding projects.

The Chairman requested that the Annual Financial Statements and the Treasurer's Report be approved. This motion was passed by all.

Proposer: Jenny Wilson **Second:** Mike Bridgeford

9 **REAPPOINTMENT OF AUDITOR – Gavin Ward**

Gavin Ward has been the auditor for the past two years and has agreed to a further year of service in this role

Proposer: John Home **Second:** Anthony Mawer

10 **ELECTION OF OFFICE BEARERS**

10.1 Committee members

Ann reported that a new nomination was received for Jenny Wilson.

Ann advised that the present committee members had all stood down, but were willing to continue serving on the committee for 2025

The following members were duly re-elected:

Ann Mawer (Chairperson), Patrick Raymond (Vice Chairperson and Social), John Home (Social and Newsletter), Darryl Harrison (Treasurer) and Pippa van Noppen (Secretary), Stephan van Wyk (Technology), Jenny Wilson (Dinners and Socials).

Proposer: Dawn Pearce **Second:** Nadia Horely

10.2 It was confirmed that Mike Bridgeford will continue as the Honorary President for 2025.

11 **GENERAL**

There were no further issues, and the meeting was concluded.

P van Noppen
3rd March 2025