

# Norfolk & Norwich Naturalists' Society

## AGENDA For the 157<sup>th</sup> Annual General Meeting of the Society

7.30pm on Tuesday 24<sup>th</sup> March 2026 at

St Andrew's Church Hall, 41 Church Lane, Eaton, Norwich, NR4 6NW

1. **Welcome and count of voting members**
2. **Apologies for absence**
3. **Minutes of the 156<sup>th</sup> AGM held on 11<sup>th</sup> March 2025**
4. **Matters arising from those minutes**
  - 4.1 Diminishing numbers at evening and field events
5. **Presentation of the Chair's report (Annual Report for 2025)**
6. **Additions to the Laws**
  - 6.1 To have the option to hold an AGM online
  - 6.2 To re-elect a Chair in exceptional circumstances
7. **Presentation of the Treasurer's Report and Accounts for 2025**
8. **Presentation of the Council's nomination for President of the Society for 2026/27:** Simon Harrap
9. **Election of Officers for 2026/27**

Council offers the following nominations.

<b>Chair</b>	VACANT
<b>Secretary</b>	VACANT
<b>Treasurer</b>	Ralph Wheeler
<b>Assistant Treasurer</b>	VACANT
<b>Events &amp; Committee Chair</b>	Sarah Butler
<b>Events &amp; Committee Secretary</b>	VACANT
<b>Finance Committee Chair</b>	Ralph Wheeler
<b>Finance Committee Secretary</b>	VACANT
<b>Liaison Committee Chair</b>	Carl Chapman
<b>Liaison Committee Secretary</b>	VACANT
<b>Publications Committee Chair</b>	Tony Leech
<b>Publications Committee Secretary</b>	Jeremy Bartlett
<b>Research Committee Chair</b>	Rob Yaxley
<b>Research Committee Secretary</b>	Janet Higgins
10. **Election of Council Members to serve until March 2029.**

Council offers the following nominations, all of whom have agreed to stand.

  - Anne Edwards
  - Tim Hodge
  - Caroline Still
11. **Reappointment of Independent Examiner:** Martyn Benstead
12. **A.O.B. / Answers to any questions.** Members with questions are asked to submit them in advance if possible.

The post-AGM speaker will be Tony Leech, presenting **Decomposing in Norfolk.**