



Minutes of 5th Annual General Meeting of the Bumblebee Conservation Trust

The 5th Annual General Meeting (AGM) of the Bumblebee Conservation Trust was held at 1500hrs on Monday 12th December 2011 at the University of Stirling, Stirling, FK9 4LA.

1) Attendance

Membership No

10395	Peter	Farr
4880	Rachel	Athey
2081	Alasdair	Rutherford
8434	Michael	Usher
10396	Jane	Dalgleish
3097	David	Goulson
10397	Anne	Gardner
2233	Robert	Dawson
1006	Ben	Darvill
10398	Lee	Deane
10399	Pippa	Rayner
10400	Darren	Ross

Apologies

1007	Paul	Williams
1361	Dorothy	Hughes
9078	Edward	Brown

- 2) Minutes of 4th Annual General Meeting held on 30th September 2010 were accepted as a true record. There were no matters arising
- 3) Elections to Board

The following resolutions proposed by the Board were agreed unanimously.

a) Members

Dr Paul Williams retired from the Board.

Professor Michael Usher, Jane Dalglish, Peter Farr, Alasdair Rutherford, and Rachel Athey, were elected to serve as Directors of the Trust until 31 December 2014

4) Advisers to the Board

The Board proposed that Dr Paul Williams be invited to act as Scientific Advisor to the Trust. ACTION Michael Usher

5) 5th Annual Report and Accounts for year ended 31 March 2011 were approved.

6) David Brash was re-appointed as Independent Examiner

7) Resolutions

Further to a review of the Amendments to Memorandum and Articles of Association, the following resolutions were agreed:

- a) Memorandum Para. 8 was amended by special resolution to comply with the Office of the Scottish Charity Regulator (OSCR) registration requirements as agreed with the Charity Commission. See extract attached.

It was also noted that the Charity should check if there are any regulations that may need to be taken into account with regard to Northern Ireland.

ACTION Ben Darvill/Anne Marie Gardner

Changes b) to d) were approved and e) corrections were noted.

- b) Memorandum 4.1c/4.1d/4.2 b: Reference to legislation is updated
- c) Memorandum 7: Membership liability amended from £10 to £1
- d) Article 26 - A member who is appointed as a Director shall serve three years from the start of the appointment with the option to be re-appointed on retiral date for a further three years.
- e) A number of spelling errors and mistypes were identified and will be corrected.

8) Any Other Business:

It was agreed that the 2012 AGM should be held earlier in the year, if this proved to be possible.

The Chair ended the meeting with thanks to the Board and staff for the work carried out in the year, and good wishes for the New Year with the implementation of the new *Bees for Everyone* project, the new branding exercise and review of membership services and outreach activities.

Professor David Goulson stood down as Chair in favour of Professor Michael Usher, who thanked David, without whom the Trust would not exist, acknowledging all his work for the Trust. The Board presented Professor David Goulson with an honorary position as Honorary Life President, which he accepted. The Board then presented David with an award and a case of wine as a token of appreciation.