# THE BRITISH TRUST FOR ORNITHOLOGY 85th Annual General Meeting

**Notice is hereby given** that the 83rd Annual General Meeting of the British Trust for Ornithology will be held on Saturday 30 November 2024 at 2pm, by videoconference.

The agenda and supporting papers will be available to view and download at <a href="www.bto.org/about-bto/governance-accounts">www.bto.org/about-bto/governance-accounts</a>. Paper copies may be obtained by telephoning 01842 750050 or emailing <a href="mailto:agm@bto.org">agm@bto.org</a>.

By order of the Board Andrew Scott Secretary

### Agenda - DRAFT

## 1. Apologies for Absence

#### 2. Minutes

To approve the minutes of the 84th Annual General Meeting held on Saturday 18 November 2023.

### 3. Annual Report & Accounts

To receive the 90th Annual Report and Accounts of the Trust for the year ended 31 March 2024.

The Chair will introduce the Trustees' Annual Report and the Hon Treasurer will introduce the Accounts.

### 4. Election of Trustees

tbc

## 5. Appointment of Auditors

tbc

### 6. Any Other Business