

Summarised minutes of the AGM
held on 19th September, 2011
at the Constable Memorial Hall, East Bergholt

- The chairman welcomed the 11 trustees and 31 members of the Society to the 73rd annual general meeting.
- The minutes of the last AGM and the accounts for 2010 were adopted.
- An alteration to the constitution, in line with the Charities Act, was approved.
- The Essex and Suffolk planning reports for the year, as published in the newsletters, were discussed.
- Committee members were re-elected.
- The membership secretary reported on the number of members and their geographical distribution.
- Simon Amstutz reported on the work of the Dedham Vale & Stour Valley Partnership during the year.
- The president made his report on the past year.
- Members enjoyed a glass of wine and other refreshments and a chance to discuss matters, before listening to a fascinating and amusing illustrated talk on otters by Darren Tansley of the Essex Wildlife Trust.