

Members' Day and Branch AGM

All members of the Branch are warmly invited to attend this year's Members' Day and Annual General Meeting at Littleton Memorial Hall on **Sunday 17 November 2019**.

Our theme this year is conservation in practice and our first guest speaker will be **Penny Green**, the ecologist at **Knepp Estate**, who will tell us about the Knepp Rewilding Project, sharing its journey and the extraordinary results of the project so far, with some headline success stories including nightingales, turtle doves and purple emperors. A couple of well-known Branch members will present two conservation case studies to show what is being done at a local level to improve the fortunes of our butterflies. Finally, our second guest speaker will be Butterfly Conservation's Zoë Randle who will discuss the new Atlas of Britain and Ireland's Larger Moths due to be published in November.

A timetable is shown below and there is a link to a location map on the home page of this website.

Members are asked to bring a packed lunch to the meeting. There will be a break after the formal business of the AGM itself for these to be eaten with the opportunity for some mingling with fellow members.

Timetable for the day

- 11:30 Doors open
- 12:00-12:05 Chairman's Welcome
- 12:05-13:00 Branch AGM – see separate agenda on next page
- 13:00-13:45 Lunch – please bring your own packed lunch; complimentary tea and coffee will be provided
- 13:45-14:30 The Knepp Rewilding Project – Penny Green, Knepp Ecologist
- 14:35-15:20 Conservation in Practice – two case studies
- 15:20-15:50 Refreshments and photographic competition
- 15:50-16:15 The New Moth Atlas – Zoë Randle, Butterfly Conservation
- 16:15-16:30 Results of photographic competition and raffle
- 16:30-16:40 Q&A and close Annual General Meeting 2019

AGENDA

1. Apologies for absence
2. Minutes of 2018 Annual General Meeting
3. Matters arising from the minutes
4. Presentation of Accounts
5. Reports of:
 - Information Sub-Committee
 - Reserves Sub-Committee
 - Records Sub-Committee
6. Chairman's Report
7. Election of members of Main Committee and any changes
8. Health and Safety matters
9. Any other business
10. Close of AGM

The draft minutes for the 2018 Annual General Meeting can be found on our Branch website at About > Minutes of AGMs > 2018.

Copies will **not** be circulated at the 2019 Annual General Meeting.

Any other business items should be notified to the Chairman or the Branch Secretary no later than 3 November 2019.

Members Photographic Competition

Prints will be displayed and judged in the following categories:

- UK Butterflies
- UK Moths
- Immature stages
- Overseas butterflies and moths
- First time entrants on any of the above topics

All members entering images into the photographic competition do so on the following terms and conditions:

1. Image(s) must have been taken by themselves during the 18 months preceding entry into the competition.
2. Entrants agree that their images may be used for non-commercial purposes by the Branch. This includes publishing images on the Branch website, social media channels and in the Branch Newsletter and Annual Butterfly and Moth reports. Copyright will remain with the member at all times and will be acknowledged when images are used by the Branch.
3. All images must be prints not exceeding A4 size (297x210mm) in either landscape or portrait format and may be mounted or unmounted.
4. Entries are limited to three per entrant.

All members attending the meeting will be invited to complete a voting slip to identify their favourite image in each category and to choose their overall winning entry. The results will be collated and the winner announced at the end of the meeting

First-time entrants

Following the success of this element of the competition in recent years and to encourage new member entries and to coax the shy and retiring photographers among you, we will be continuing with the category for images submitted by first-time entrants but otherwise on the same conditions as above.

Members unable to attend the day but who wish to submit prints may do so by posting them to **Sharron and Rupert Broadway, 18 Lark Hill Rise, Badger Farm, Winchester, SO22 4LX**, to arrive by **Saturday 16 November**. Please ensure that you enclose a stamped addressed envelope if you wish your prints to be returned.