

## THE BRITISH ENTOMOLOGICAL AND NATURAL HISTORY SOCIETY

Minutes of the Annual Meeting held virtually on Saturday 26<sup>th</sup> February 2022 at 2.00 p.m.

<b>Chairman</b>	The President, Dr S. Judd
<b>Notices</b>	Volunteers are needed for a Secretary, a Field Meetings Secretary and an Advertisement will be placed soon for the paid Administrative Role.
<b>Apologies</b>	Dr. D. Agassiz, Mr P.J. Chandler, Mr J.P. Flynn, Mr R. D. Hawkins and Dr G. M. Orledge
<b>Present</b>	49 members
<b>Minutes</b>	Minutes of the last annual meeting were approved and signed by the President, Dr. S. Judd.
<b>Reports</b>	Ms C. Watts read the Council's report in the absence of a Secretary. Mr I.D. Masters read the Treasurer's report in the absence of the Treasurer. The President announced that the reports from the Editor, Curator and Librarian had been circulated prior to the meeting for members to read via the website. The President thanked these Officers for their work. The President proposed adoption of all the reports; this was seconded by Mr A.J. Halstead and passed unopposed.

**Dr S. Judd** read out the names of the Officers and Members of Council recommended by Council for 2022/23. In the absence of alternative candidates, he declared the following duly elected:

PRESIDENT	<b>R.J. Barnett</b>
VICE-PRESIDENTS	<b>S. Judd</b> <b>Z.M. Simmons</b>
TREASURER	<b>J.P. Flynn</b>
SECRETARY	<b>vacant</b>
EDITOR	<b>J.S. Badmin</b>
CURATOR	<b>P.J. Chandler</b>
LIBRARIAN	<b>I.R. Sims</b>
LANTERNIST	<b>S. Lings</b>
BUILDING MANAGER	<b>M.V. Albertini</b>
SALES	<b>M.D. Darby</b>

ORDINARY MEMBERS OF COUNCIL:

**K.D. Brown, J.F.H. Cole, L. Crowley, L. J. Evans-Hill, A. J. Halstead, R.D. Hawkins, P.T. Harding, I.D. Masters, G.M. Orledge and M.S. Taylor**

No other names having been submitted to fill the Offices specified or as Ordinary members of Council, the President declared that the above-named persons have been duly elected.

**The Senior Vice-President Mr I.D. Masters** then read Bye-law 26(d) and invited questions.

- Dr D Lonsdale** Asked if there could be some non-taxonomic categories at future Annual Exhibitions as he had wished to exhibit a poster but it did not fit into the categories available. Ray Barnett agreed to look into this and report back.
- Dr S. Judd** read his Presidential Address, Part 1. He then announced that the new President will be installed at the end of the Society's Members' Day Meeting at OUMNH on 26<sup>th</sup> March 2022.
- Mr R.J. Barnett** proposed and Mr D. Stimpson seconded a vote of thanks to Dr S. Judd for his work for the Society.
- Mr R.J. Barnett** asked Dr S. Judd for permission to publish the Presidential Address Part 1 and announced that Part 2 of his Presidential Address will be presented at the 2022 Members' Day Meeting. Permission to publish was granted.
- Dr S. Judd** proposed a vote of thanks from the floor to retiring Council members for their work and contribution to the running of the Society and advised that they would be co-opted at the next Council meeting.
- Independent Examiner** The President proposed the election of Mr A.L. Phillips as Independent Examiner of the Society's accounts for the coming year. This was seconded by Mr R.J. Barnett and Miss R.E. Hill, and Mr A. L. Phillips was duly elected.
- A.O.B.** None
- Dr S. Judd** announced a 5-minute break.
- Dr S. Judd** announced that Dr R. Fox would give his guest talk '*Shedding the Light on Moths: How are they doing and why should we care?*'
- Dr S. Judd** thanked Dr R. Fox for his address, Mr. G. Hedges for running the Zoom meeting and members for attending, and declared the meeting closed.

The meeting closed at 4.05p.m.