



Cymdeithas Parc Bannau Brycheiniog  
**Brecon Beacons Park Society**

## **AGENDA**

**19<sup>th</sup> Annual General Meeting at Talgarth Town Hall.**

**Saturday 11<sup>th</sup> June 2011 at 10.45am.**

**1. To welcome Members and Guests, and to receive apologies for absence.**

**2. To approve Minutes of 18<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> June 2010**

*(see website. If you require a hard copy please contact the Honorary Secretary).*

**3. To receive Annual Report (*enclosed*) and Chairman's Report for year ended 31<sup>st</sup> March 2011.**

**4. To receive Treasurer's Report and Statement of Accounts (*enclosed*) for year ended 31<sup>st</sup> March 2011.**

**5. To elect Officers for the ensuing year.**

The following nominations have been made:

**Hon. Chairman** – Jim Wilson. Proposed for election by Elizabeth Gibbs and seconded by Ben Sladen.

**Hon. Vice Chairman** – Charles Henderson. Proposed for election by Jim Wilson and seconded by Clive Eiles.

**Hon. Treasurer** – Ben Sladen. Proposed for re-election by Elizabeth Gibbs and seconded by David Thomas.

**Hon. Secretary** – David Thomas. Proposed for election by Jim Wilson and seconded by Elizabeth Gibbs.

**5. To elect other Members of the Executive Committee for the ensuing year.**

The following nominations have been proposed by Charles Henderson and seconded by Jim Wilson:

Chris Barber (for re-election).

Ceridwen Coulson (for election).

Clive Eiles (for re-election).

Elizabeth Gibbs (for re-election).

William Gibbs (for re-election).

Anne Pritchard (for re-election).

**6. Proposed Increase in Subscriptions.**

To consider and vote upon a resolution proposed by Ben Sladen (Treasurer) and seconded by Jim Wilson (Vice Chairman) that Membership Subscriptions be increased in order to provide funds for projects and to cover rising operating costs as follows, with effect from October 1st 2011 (*current rates in italics*): -

Single: - £15p.a (*£12 p.a.*). Family: - £22 p.a. (*£18 p.a.*). Under 18's:- £8 p.a. (*£6 p.a.*).

Individual Life: - (under 65) £225 (*£180*); (over 65) £150 (*£120*).

Family Life: - (under 65) £330 (*£240*); (over 65) £220 (*£180*).

**7. To appoint an Honorary Auditor.**

Peter Roberts (former Honorary Treasurer) is nominated for re-appointment.

**8. To deal with any other business (at the discretion of the Chairman).**

*Any further nominations for Officers and other Members of the Executive Committee must be proposed and seconded by Members of the Society and received by the Honorary Secretary by 4<sup>th</sup> June 2011.*

**FOR THE PARK, ITS PEOPLE AND ITS VISITORS**

Registered Charity No. 1075345