



Devon Mammal Group

AGM Minutes
28th April 2021
ONLINE - ZOOM
19:30

Attendees: Hilary Marshall (HM), Ellie Knott (EK), Jess Smallcombe (JS), Stephen Carroll (SC), Sarah Butcher (SB), Phil Collins (PC), and Charly Mead (CM), Kate Hills (KH), Sue Smallshire (SS), Rebecca Robinson (RR), and Chris Hughes (CH)

Apologies: Helen Calver

Chaired by Phil Collins
Minutes: Charly Mead

Attendee number: Approximately 40.

Agenda:

1. 2020 Meeting Minutes
2. Chairs Report
3. Accounts
4. Elections to Committee
5. Harvest Mouse Project Update
6. Any Other Business

Followed by a 'Why Do Animals Have Whiskers?' Talk by Robyn Grant

Items
1. Minutes of the last AGM held in 2020 Previous minutes accepted members: YES Proposer Stephen Powles Seconder Claire Edey
2. Chairs Report Presented by Phil Collins
3. Accounts Report – A summary of financial status is available on our website Presented by Ellie Knott Proposer Claire Edey Seconder Michael No further questions from membership
4. Elections to Committee:

Kate Hill, Chris Hughes, Hilary Marshall and Ellie Knott are up for re election.
No new nominations for committee members.
Proposer Stephen Powles
Secunder Douglas

5. Harvest Mouse Project Update
Presented by Sarah Butcher

6. Any Other Business?
Member Poll:
Ellie Knott asked if members would prefer in person talks or online talks. (We asked those who would like to continue with online talks to send us ticks and those two wanted online talks to send us thumbs up.)
11 members voted online talks
2 members voted in person talks