

1998 WSG ANNUAL GENERAL MEETING

The 1998 Wader Study Group Annual General Meeting will be held at 0900 h on Saturday 17 October 1998, during the annual conference in Hungary.

AGENDA

- 1. Apologies
- 2. Minutes of the last AGM, held on 9 August 1997 (*Bulletin* 84: 1-2)
- 3. Chairman's Report
- 4. Treasurer's Report
- 5. Membership Secretary's Report
- 6. Editor's Report
- 7. Project Co-ordinator's Report
- 8. WSG-Wetlands International Liaison Officer's Report
- 9. Election of officers and members of the Executive Committee

The terms of the Chairman (Gerard Boere), Vice-Chairman (Nick Davidson) and Treasurer (Bob Loos) end this year. Each has indicated his willingness to stand for a further term. The role of Conference Co-ordinator has been undertaken informally for the last two years by Petra de Goeij and she has indicated her willingness to stand formally for this role, but will step down as General Secretary. Nick Davidson has been co-opted to the role of General Secretary and has indicated his willingness to stand for election to this post. The Executive Committee therefore nominates the following Officers for election:

Chairman: Gerard Boere Vice-Chairman: Nick Davidson Conference Co-ordinator: Petra de Goeij General Secretary: Nick Davidson

The terms of three ordinary Executive Committee members (Elena Lebedeva, Pavel Tomkovich and Alexander Yurlov) end this year. Pavel Tomkovich and Elena Lebedeva have indicated _______ their willingness to stand for a further term, and the Executive Committee nominates the following for election as ordinary Executive Committee members:

Elena Lebedeva Pavel Tomkovich

Alternative nominations for the posts of Officers and Executive Committee



members listed above may be made by any members of the Wader Study Group. Nominations must be signed by a proposer and seconder and must include a signed statement by the candidate indicating that he or she is willing to stand. All these people must be paid up members of the Wader Study Group. Nominations should be sent to the General Secretary, Nick Davidson, to arrive by 4 October 1998.

10. Subscription rates for 1998

The Executive Committee proposed that there be no changes to the subscription rates for 1999.

- 11. Registration as a Dutch Society
- **12. Future conferences**
- 13. Any other business

Nick Davidson, General Secretary

OFFICER'S REPORTS FOR 1997

MEMBERSHIP SECRETARY'S REPORT

The total membership of the Wader Study Group at 31 December 1997 was