

**THE BRITISH ENTOMOLOGICAL AND NATURAL HISTORY SOCIETY**

**Minutes of the Annual Meeting held virtually on Saturday 12<sup>th</sup> September 2020 at 2.00 p.m.**

- Chairman** The President, Mr I.D. Masters
- Apologies** Mr P.J. Chandler, Mr R. D. Hawkins and Dr G. M. Orledge
- Present** 35 members.
- Minutes** Minutes of the last annual meeting were approved and signed by the President, Mr I. D. Masters.
- Reports** Ms C. Watts read the Council's report in the absence of a Secretary. Mr J. P. Flynn read the Treasurer's report.  
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 proposed adoption of all the reports; this was seconded by Mr M. S. Taylor and passed unopposed.

**Mr I. D. Masters** read out the names of the Officers and Members of Council recommended by Council for 2020/21. Mr S. P. Clancy kindly agreed to stand for Council after the paperwork had been sent out. In the absence of alternative candidates he declared the following duly elected:

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

**ORDINARY MEMBERS OF COUNCIL:**

**S.P. Clancy, J.F.H. Cole, C.M. Durant, L. J. Evans-Hill, A. J. Halstead, R.D. Hawkins, R.P. Knill-Jones, A. Spalding, M.S. Taylor and C.M. Watts**

**The Senior Vice-President Dr A. Spalding** then read Bye-law 26(d) and invited questions.  
There were none.

**Mr I. D. Masters** read his Presidential Address, Part 1 including the period up until this current meeting. Part 2 of his address will be read at the 2021 AGM with the agreement of Mr S. Judd.

**Mr I. D. Masters** installed the new President, **Mr S. Judd**. The new President proposed a vote of thanks to Mr I. D. Masters for his Presidency. This was seconded by Dr I. Sims.

**Mr S. Judd** requested permission for the Society to publish the Presidential Address Part 1. This was granted.

Dr A. Spalding proposed a vote of thanks from the floor to retiring Council members for their work and contribution to the running of the Society.

**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 Dr I. R. Sims and Mr. A. J. Pickles, and Mr A. L. Phillips was duly elected.

**A.O.B.** (1) Jennifer Boncey thanked BENHS for arranging the meeting. (2) Keiron Brown said that the London Natural History Society is planning a series of virtual talks and asked if BENHS would like to team up with them. Steve Judd said that the Society would be delighted to do this, starting with the Brad Ashby Memorial Lecture.

**Dr S. Judd** declared the meeting closed.

The meeting closed at 3.15p.m.