

## SEA WATCH ANNUAL GENERAL MEETING AGENDA

Estate Office, Meyrick Estate, Bodorgan, Anglesey LL62 5LP  
(Contact: either Jenny Bond 07868 372219 or Peter Evans 07765 566102)

Saturday, 9<sup>th</sup> MAY (11:00– 16:30)

Meeting zoom link:

<https://us02web.zoom.us/j/84584026387?pwd=NFOPbZXzDXJUULzT0JaIG5QWkO5czV.1>

11:00-11:30 – Arrivals for Meeting / Refreshments

11:30-11:40 – Opening & Welcome – AGM Chair (10 min)

- [1] 11:40-12:10 – Overview of Sea Watch’s activities – Peter Evans (30 min)
- [2] 12:10-12:25 – Cardigan Bay Monitoring Project – Katrin Lohrengel (15 min)
- [3] 12:25-12:35 – UK Sightings Scheme – Simone Evans (10 min) – Live Online
- [4] 12:35-12:45 – Education and Outreach – Harriet Goodchild (10 min)
- [5] 12:45-13:00 – SW Anglesey Marine Management Project – Jenny Bond (15 min)
- [6] 13:00-13:10 – Bycatch Risk Studies – Frazer Coomber (10min)
- [7] 13:10-13:20 – Scotland - Sally Tapp (10 min) – Live Online tbc

13:20-13:50 – Lunch (30 min)

- [8] 13:50-14:10 – Monitoring Shags & Cormorants – James Waggitt (20min)
- [9] 14:10-14:20 - The Work of the Sea Watch Ambassador – Robin Petch (10 min) – Live Online
- [10] 14:20-14:30 – Region 26a: North Wales – Lorna Bointon (10 min) - pre-recording
- [11] 14:30-14:40 – Region 21: SW England – Kirsten Hintner (10 min) – Live Online
- [12] 14:40-14:50 - Region 7: E England - Stuart Baines (10 min) – Live Online
- [14] 14:50-15:00 – Bottlenose Dolphin Acoustic review - Joseph Strutt and Norton Flatz (10min)

15:00-15:20 – Break (20 min) – Showing of short film by Dylan Coundley-Hughes

15:20-15:30 - Presentation and Approval of Minutes of previous AGM (10 min)

15:30-15:40 – Chairman’s report (10 min)

15:40-15:45 – Treasurer’s Report & Confirmation of approval of latest annual report & accounts (5 min)

15:45-15:50 – Retirement & re-appointment of Council members (under Articles 36, 37, 38 and 39 of Articles of Association) (5 min)

15:50-16:05 – Appointment/re-appointment of Chairman (5 min)

16:05-16:10 – Any other business, Q&A (5 min)

16:10-16:15 – Closure of the Meeting

## **Sunday, 10<sup>th</sup> May (09:00–13:00)**

09:00-09:30 - **Arrivals for Meeting**

09:30 -13:00 – **Trustee Meeting** (CLOSED MEETING)

13:00 – **Lunch**

12:30-15:30 – **Outing to Llanddwyn Island** (open to all)

### **Directions**

The meeting will be held in the meeting room above the Bodorgan Estate Office, Bodorgan Estate, Anglesey. LL62 5LP.

### **By Car**

Join the A55 to cross over to Anglesey on the Britannia Bridge

Exit the A55 at J6 Llangefni

At the roundabout take the 4<sup>th</sup> exit onto A5

At the roundabout take the 1<sup>st</sup> exit to stay on A5

In 1 mile turn left onto the B4422

After 4 miles as you exit the village of Bethel, turn left to stay on B4422 (signed Malltraeth)

At the first junction turn right onto the A4080 (signed Aberffraw)

As you enter Hermon village at the sharp right hand bend, take the road off the bend (effectively going straight on)

Pass the private entrance to Bodorgan Estate on your left (no entry)

Take the next left turn signed Bodorgan Estate Office

Continue up the driveway to reach the car park

You have arrived!

### **By Train**

Bodorgan train station is a request stop on the Bangor to Holyhead route, some trains do not stop here, so do plan your journey aiming for Bodorgan rather than any Holyhead train. The conductor will walk through the carriages checking for request stops once the train leaves Bangor station. *Please let us know what time your train is due to arrive so we can arrange for someone to meet you.* For any transport issues, please call Jenny on 07393 419163.



Sea Watch Foundation, Ewyn y Don, Bull Bay, Amlwch, Anglesey LL68 9SD  
Tel: 01407 832892. Email: [peter.evans@bangor.ac.uk](mailto:peter.evans@bangor.ac.uk)  
Email: [jenny.bond@seawatchfoundation.org.uk](mailto:jenny.bond@seawatchfoundation.org.uk) for changes to the schedule or query.