



The IUCN National Committee UK Annual General Meeting for 2018 took place at Stephenson Harwood, 1 Finsbury Circus, London, EC2M 7SH between 1345 and 1415 on the afternoon of the 2<sup>nd</sup> May 2018.

## **PRELIMINARIES**

### **1. Welcome by Stuart Brooks, Chair of IUCN NCUK**

Stuart introduced Stephen Grady from JNCC as the Vice Chair and Chris Mahon as the National Committee Chief Executive.

### **2. Apologies for absence**

Jonathan Hughes (Scottish Wildlife Trust), Baroness Parminter, Baroness Young of Hornsey, Camilla Morrison-Bell (BES), Adrian Phillips (IUCN WCPA), Torsten Thiele (IUCN WCPA) Sharon Thompson (RSPB Wales), Diego Juffe Bignoli (UNEP-WCMC), Kathy Mackinnon (IUCN WCPA), Ian Swingland (SSC), Mark Stanley Price, Paul Goriup (Nature Bureau), Doug Hulyer (IUCN CEC), Robert Kenward (IUCN CEM SULi), Robin Sharp (IUCN CEM SULi), Dr Julie Ewald (IUCN CEM SULi), Dr Mike Pienkowski (UKOTCF), Martin Spray (Wildfowl and Wetlands Trust), Luc Bas (IUCN Regional Office for Europe), Alberto Arroyo Schnell (IUCN Regional Office for Europe), Richard Jenkins (IUCN Secretariat)

### **3. Adoption of minutes from the previous AGM of 2017**

These were adopted as a correct record.

### **4. Matters arising from the previous AGM**

There were no matters arising.

## **REPORTS**

### **1. Review of 2017 and a look forward to 2018 and beyond – Chris Mahon, Chief Executive**

Chris Mahon provided a [presentation](#) highlighting progress for the period in a number of areas, notably the IUCN UK Peatland Programme, the River Restoration and Biodiversity project, and Putting Nature on the Map project as well as updating Members on UK leadership on National Committee Development at the European regional and global levels. Notable future dates for Members include an 'informal' Regional Members Meeting in Prague 24<sup>th</sup> and 25<sup>th</sup> September, the Regional Conservation Forum in 2019 (date tbc) and the IUCN World Conservation Congress to be held 11<sup>th</sup> to 19<sup>th</sup> June 2020 at Marseille's Parc Chanot in France.

## **GOVERNANCE**

### **1. Amendments to the Constitution and Rules of Operation**

There were no amendments

## **2. Financial Report**

Stuart Brooks presented a financial statement for the period ending 31 March 2018. Opening balances on unrestricted and restricted funds were £10,532 and £14,208 respectively. Income for the year was £22,765 and total expenditure £26,891 leaving an unrestricted balance to carry forward of £13,864 and restricted balance of £6,750. The meeting accepted the statement and there were no questions.

## **3. Election of Members to the Executive Committee**

Existing Members of the Executive Committee (ExCo) have agreed to stay on with WWF's Glyn Davies to be replaced by another from WWF and the RSPB representative to be changed from Tim Stowe to Georgina Chandler. Expressions of interest were invited from Members for future places on ExCo.

## **4. Open forum for questions**

## **5. Any Other Business**

There was none.

## **6. Close of AGM**