



INSTITUTE OF FISHERIES MANAGEMENT

NOTICE TO ALL MEMBERS

The forty-seventh Annual General Meeting of the Institute of Fisheries Management will be held at the Assembly Rooms, Norwich on Tuesday 4th October 2016 at 17.40

Ian Dolben Acting Executive Director

AGENDA

1. **Apologies for absence.**
2. **To confirm the Minutes of the forty-sixth Annual General Meeting held on Tuesday 13th October 2015**
3. **The Chairman will present the Annual Report of the Council.**
4. **The Treasurer will present the financial report and accounts for 2015.**
5. **Election of Officers and Council members**

President: Dr PB Spillett

Vice Presidents Dr D. Cragg-Hine, A. Neville Jones, V. Holt
(elected) R.L. Welcomme

For Council vacancies, to retire in 2019:

**retiring in accordance with Rule 5(A) but eligible for re-election*

Richard Noble*, Jim Lyons*, Adrian Taylor*, Chris Mills, M Aprahamian.

Elected under rule 5 (E) to fill casual vacancy caused by resignation of Keith Hendry

Robert Clark

6. **Subscriptions**

- a) Council recommends that there be no increase in subscriptions which currently stand at:-:

Registered Member £70
Associate Member £60
Affiliate Member £35
Student Member £10
Subscriber Member £35
Corporate Member £90 to £170 depending on category

b) Chartered Environmentalist fees

The Society for the Environment has increased the fee charged for new Chartered Environmentalists to £80 in 2016. The Institute has not increased the fee charged for new CEnvS since 2011 and so Council is recommending that the cost to new Registrants is increased to £70. The fees will then be (current fees in brackets):

Initial application: £25.00 (£25.00)
Professional Review: £50.00 (£50.00)
Joining and First Year fee: £70.00 (£60.00)

7. Appointment of auditors

Council recommends that Girling & Company Chartered Accountants are appointed as auditors for 2017