

**INSTITUTE OF FISHERIES MANAGEMENT**

**NOTICE TO ALL MEMBERS**

**The forty-eighth Annual General Meeting of the Institute of Fisheries Management will be held at the Hilton Hotel, Belfast, on Tuesday 10 October 2017 at 17.40**.

**AGENDA**

1. **Apologies for absence**.

1. **To confirm the Minutes of the forty-seventh Annual General Meeting held on Tuesday 4 October 2016**

1. **The Chairman will present the Annual Report of the Council.**

1. **The Treasurer will present the financial report and accounts.**

1. **Election of Officers and Council members**

* President: Dr. P.B. Spillett
* Vice Presidents: Dr. D. Cragg-Hine, A. Neville Jones, V. Holt, R.L. Welcomme
* For Council vacancies, to retire in 2017:
	+ *\*retiring in accordance with Rule 5(A) but eligible for re-election:*

 Shaun Leonard\*, Paul Johnston\*, Eamon Cusack\*, Nicola Teague\*, Robert Clark\*.

1. **Subscriptions**

1. 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

1. **Appointment of auditors**

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

**David Bunt,**

**Executive Director**