

**INSTITUTE OF FISHERIES MANAGEMENT**

**NOTICE TO ALL MEMBERS**

**The forty-ninth Annual General Meeting of the Institute of Fisheries Management will be held at the Guildhall, Hull on Tuesday 16 October 2018 at 17.40**.

**AGENDA**

1. **Apologies for absence**.

1. **To confirm the Minutes of the forty-eighth Annual General Meeting held on Tuesday 10 October 2017.**

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 2018:
	+ *retiring in accordance with Rule 5(A) but eligible for re-election:*

Paul Knight, Hannah Barclay, Ian Wellby, David Bunt, Jim Gregory.

Note that David Bunt and Jim Gregory currently occupy officer roles that have a place on Council.

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 2018.

**David Bunt,**

**Executive Director**