



Institute of Fisheries Management

Dedicated to professional and sustainable fisheries management

INSTITUTE OF FISHERIES MANAGEMENT

NOTICE TO ALL MEMBERS

The fifty first Annual General Meeting of the Institute of Fisheries Management will be held by Zoom on Monday 19 October, 1pm – 2.30 pm

AGENDA

1. Apologies for absence.
2. To confirm the Minutes of the forty-seventh Annual General Meeting held on Tuesday 8 October 2019
3. Progress towards charitable status.
4. The Chairman will present the Annual Report of the Council.
5. The Treasurer will present the financial report and accounts.
6. Election of Officers and Council members
 - President: Chris Mills
 - Vice Presidents: Dr. D. Cragg-Hine, A. Neville Jones, V. Holt, R.L. Welcomme
 - For Council vacancies, to retire in 2020:
 - *retiring in accordance with Rule 5(A) but eligible for re-election*: Shaun Leonard, Paul Johnston, Ted Potter, Nicola Teague, Robert Clark.
 - *retiring in accordance with Rule 5(E) but eligible for re-election*: Barry Bendall.
7. Subscriptions

Council recommends that there are no increase in subscriptions.
8. Appointment of auditors

Council recommends that Girling & Company Chartered Accountants are appointed as auditors for 2020

David Bunt
Executive Director