



Institute of Fisheries Management

Dedicated to professional and sustainable fisheries management

NOTICE TO ALL MEMBERS

ANNUAL GENERAL MEETING

24 NOVEMBER 2021

The Fifty Second Annual General Meeting of the Institute of Fisheries Management will be held by Zoom on Wednesday 24 November, 17.15 – 18.15 pm, and in person at the Annual Conference at the National Oceanic Centre, Southampton.

Zoom details

<https://ifm-org-uk.zoom.us/j/83634468373?pwd=QjNRa2Q1WEhTTHdrZEo4SXg2dFpuZz09>

Meeting ID: 836 3446 8373

Passcode: IFMAGM

AGENDA

1. Apologies for absence.
2. To confirm the Minutes of the Fifty first Annual General Meeting held on 19 October 2020 and Matters Arising therefrom
3. To confirm the Minutes of the Extraordinary General Meeting held on 23 February 2021 and Matters Arising therefrom
4. The Chairman will present the Annual Report.
5. The Director of Finance will present the Financial Report and Accounts.
6. Election of appointments

Trustees:

- For one year: Steve Axford, Eamon Cusack, William Howarth
- For two years: Adrian Smith, Peter Spillett, Valerie Holt
- For three years: Chris Mills, Jonathan Swan, Ben Marshall

President: Chris Mills

Vice Presidents: David Cragg-Hine, A. Neville Jones, Valerie Holt, Robin Welcomme

7. Subscriptions

It is recommended that that there are no increase in subscriptions.

8. Rule Change

Following feedback at the consultation on changes to the IFM Rules earlier this year, the following Rule change is recommended:

Current wording:

5.3 The Institute may elect at the Annual general Meeting any number of Vice Presidents but any proposal for election must be given in the Agenda for the meeting.

Proposed new wording:

5.3. Vice Presidents will be elected at the AGM for a three-year term and all nominations must be made by the Board of Trustees and named in the agenda for the meeting.

Past chairs may be awarded Vice President status in recognition of the service they have given to the IFM. This is a non-elected role.

There will be a maximum number of eight elected Vice Presidents

Vice Presidents will act as ambassadors for the Institute and will help to raise the profile of and encourage support for IFM. They may be members who have given long service or been actively involved in IFM matters.

Non-members, such as persons who can assist the IFM to achieve its charitable objects, may be elected as Vice Presidents.

9. Appointment of an Independent Examiner

The Advisory Council recommends that Girling & Company Chartered Accountants are appointed as auditors for 2021

Lawrence Talks
Executive Director