



Institute of Fisheries Management

## Annual General Meeting, 18 October 2023, 17.15 – 18.00

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### NOTICE TO ALL MEMBERS

The fifty fourth Annual General Meeting of the Institute of Fisheries Management will be held on at 17.15 on Wednesday 18<sup>th</sup> October 2023 at The University of Edinburgh.

It will also be accessible by Zoom. To register visit:

<https://ifm-org-uk.zoom.us/meeting/register/tZYocumgqDIsHdR7G6Ux2o9rApQsMyUldZp1>

### AGENDA

1. **Apologies for absence.**
2. **To confirm the Minutes of the fifty third Annual General Meeting held on Tuesday 8 November 2022 and Matters Arising therefrom.**
3. **The Chair of the Board of Trustees will present the Annual Report of the Board of Trustees**
4. **The Chief Executive will present the Annual Report of the Executive Team.**
5. **The Finance Director will present the financial report and accounts.**
6. **Election of President**  
President (for one year): Chris Mills.
7. **Election of Trustees**  
For three years: Adrian Smith. Two others to be recruited.
8. **Subscriptions**  
The IFM Board recommends that there are no changes to subscriptions for 2024.
9. **IFM Charitable Status**  
To consider and vote on the proposals:
  - a) That the Institute does not currently progress an application to become a charity.
  - b) That the Institute registers to become a Company Limited by Guarantee.
10. **Appointment of an Independent Examiner**  
The IFM Board recommends that Girling & Company Chartered Accountants are appointed as auditors for 2023, and that there is a review of the provision of accountancy services from the financial year 2024.