



Institute of Fisheries Management

Annual General Meeting, 8 November 2022

NOTICE TO ALL MEMBERS

The fifty third Annual General Meeting of the Institute of Fisheries Management will be held on Tuesday 8th November 2022 at 17.10 at the Mandolay Hotel, Guildford. It will also be accessible by Zoom.

To **register** visit:

https://ifm-org-uk.zoom.us/meeting/register/tZlocO-srDotHdZvTWgjiz_LhpKLiRPJO66v

AGENDA

1. **Apologies for absence.**
2. **To confirm the Minutes of the fifty second Annual General Meeting held on Wednesday 24 November 2021 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 Trustees**

For one year: William Howarth,

For three years: Steve Axford, Heidi Stone

7. **Election of President and Vice Presidents**

President (for one year): Chris Mills

Vice Presidents (for 3 years): Dr. David Cragg-Hine, Mrs. Valerie Holt, Dr. Robin Welcomme

8. **Subscriptions**

The IFM Board recommends that there are no changes to subscriptions for 2023.

9. **Appointment of an Independent Examiner**

The IFM Board recommends that Girling & Company Chartered Accountants are appointed as auditors for 2023.