



Institute of Fisheries Management

Annual General Meeting 2017

MINUTES

The forty-eighth Annual General Meeting of the Institute of Fisheries Management was held at the Hilton Hotel, Belfast, on Tuesday 10 October 2017; 17.30 – 18.15.

1. Apologies for absence.

Apologies were received from: Valerie Holt, Ian Wellby, Adrian Taylor, Simon McKelvey, Miran Aprahamian, Chris Mills, Shaun Leonard, Barry Bendall, Jim Gregory, Pete Turner, Mike Lee, Paul Knight, Scott West, Robert Clark, Richard Noble.

2. Minutes of the forty-seventh Annual General Meeting held on Tuesday 4 October 2016

These were agreed as a true record. They are available on the IFM website.

3. Annual Report of the Council.

The Chairman, Eamon Cusack presented the annual report of the Council. Eamon summarised the work and activities of the Institute over the previous 12 months. The report is available on the IFM website.

4. Financial report and accounts.

The Treasurer, Ian Dolben, presented the financial report and accounts. The financial year to 31 December 2016 saw income of £151,875.35 and expenditure of £180,007.28. The full report and accounts are available on the IFM website.

5. Election of Officers and Council members

- President: Dr. Peter Spillett was re-elected.
- Vice Presidents: Dr. David Cragg-Hine, Mr. A. Neville Jones, Mrs. Valerie. Holt and Dr. Robin Welcomme were elected.
- Council members, due to retire in 2017, were re-elected in accordance with Rule 5(A):
Shaun Leonard, Paul Johnston, Eamon Cusack, Nicola Teague, Robert Clark.

6. Subscriptions

The meeting agreed with the Council recommendation that there be no increase in subscriptions, i.e.:-

Registered Member	£70
Associate Member	£60
Affiliate Member	£35
Student Member	£10
Subscriber Member	£35
Corporate Member	£90 to £170 depending on category

7. Appointment of auditors

The meeting agreed with the Council recommendation that Girling & Company Chartered Accountants are appointed as auditors for 2017

David Bunt
Executive Director