Institute of Fisheries Management

55th Annual General Meeting, 15th October 2024

NOTICE TO ALL MEMBERS

The fifty fifth Annual General Meeting of the Institute of Fisheries Management will be held on Tuesday 15th October 2023 at 17.30 at the Chester Racecourse, Chester. It will also be accessible by Zoom (registration in the email notice and below:
AGM Registration)

AGENDA

1. **Apologies for absence**.
2. **To confirm the Minutes of the fifty fourth Annual General Meeting held on Wednesday 18 October 2023** 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 one year: Richard Noble

   For two years: Melissa Moore

   For three years: Simon Johnson

   For three years: Ben Marshall
8. **Subscriptions**

Fees have been held at their current level since 2019. For 2025 the Board is recommending that subscriptions are increased by 6%.

The changes in fees are set out below

	Over 65
Full £75 > £80	£37.50 > £40
Associate £65 > £69	£32.50 > £35

Subscriber £40 > £42 £20 > £21

Students: £15 > No change

9. Appointment of an Independent Examiner

The IFM Board recommends that Girling & Company Chartered Accountants are appointed as auditors for 2025.

10. Any other business (AOB)

Members wishing to raise items for discussion under AOB should inform Paul Coulson in advance on paul.coulson@ifm.org.uk by 5pm on the 11th October.