

# INSTITUTE OF FISHERIES MANAGEMENT



## NOTICE TO ALL MEMBERS

The thirty-ninth Annual General Meeting of the Institute of Fisheries Management will be held at Royal Armouries, Leeds on Tuesday 14<sup>th</sup> October 2008 at 17.00.

**Robin Welcomme**, *Honorary Secretary*

## AGENDA

1. Apologies for absence.
2. To confirm the Minutes of the thirty-eighth Annual General Meeting held on Tuesday 16<sup>th</sup> October 2007.
3. The Chairman will present the Annual Report of the Council.
4. The Treasurer will present the Financial Report for 2007.
5. Election of Officers and Council

President                      Dr.Peter Spillett

Vice Presidents            Dr.M.E.Brown, Dr.D.Cragg-Hine, A.Neville-Jones  
R.I.Millichamp, A.V.Holden.

For Council vacancies, to retire in 2011 :-

K.Hendry\*      D.Willis\*            C.Randall\*      A.McGurdy\*

*\* Retiring in accordance with Rule 5(A) but eligible for re-election*

J.Gregory      J.Lyons              A.Maltby

*To be elected under Rule 5(E) for one year*

6. Proposed changes to the rules – papers attached  
As recommended by Council there is a proposal to change some categories of membership, voting rights, Vice Chairs of Council and general updating of terminology.

7. Subscriptions

To become effective from January 2009 the recommendation from Council is :-

Fellows	£65.00
Registered Members	£60.00
Associate Members	£50.00
Subscriber members	£25.00
Corporate Members	£75.00 to £150.00
Student Members	£10.00

8. To appoint auditors