

42nd Annual General Meeting of the Fisheries Society of the British Isles

**1200 Wednesday 15th July 2009
University of Leicester**

AGENDA

1. Apologies for absence.
2. Minutes of the 41st AGM. Matters arising. Adoption of Minutes.
3. President's Report.
 - a. President of the FSBI,
 - b. message from the President of the AFS
4. Secretary's Report.
5. Treasurer's Report.
6. *Journal of Fish Biology*. Editor's Report.
7. Election of Council Members.
 - a. *The President, Vice President, Secretary and Treasurer are Felicity Huntingford, Michel Kaiser, Brian Eddy and Gordon Copp respectively. Having served for 4 years the Secretary and Treasurer are eligible for re-election to serve a further 4 years.*
 - b. *Ingrid Ahnesjö, Joanna Grabowska, Vladimir Kováč and Ian McCarthy were elected to Council at the 41st AGM.*
 - c. *At this AGM the nominees for four vacancies on Council are Francis Neat, Holly Shields, Tara Marshall, and John Pinnegar. Retiring from Council are Iain Barber, Kath Sloman, Declan Quigley and Rudy Goslan.*
 - d. *Vacancies on Council will occur next year and Full Members of the FSBI may nominate other Full Members as candidates. Such nominations must be received by the President or Secretary at least seven days in advance of the meeting and be supported by at least six other Full Members.*
8. Appointment of Auditors.
9. Any other business.