

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

**1145 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.

Currently the Officers are: The President, Felicity Huntingford; Vice President, Michel Kaiser; Secretary, Brian Eddy; Treasurer, Gordon Copp.

- *The Secretary and Treasurer have served for 4 years and have been nominated by Council to seek re-election to serve a further 4 year period*

At the 41st AGM Ingrid Ahnesjö, Joanna Grabowska, Vladimir Kováč and Ian McCarthy were elected to Council. Retiring from Council are Iain Barber, Kath Sloman, Declan Quigley and Rudy Goslan.

- *At this AGM the nominees for four vacancies on Council are Francis Neat, Holly Shields, Tara Marshall, and John Pinnegar.*

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.