## THE SYSTEMATICS ASSOCIATION ANNUAL GENERAL MEETING 2012



**November 28th 2012** Meeting Room, 5 pm Linnean Society, Burlington House, Piccadilly, London W1V 0LQ.

- 1. Minutes of 2011 AGM
- 2. Matters Arising
- 3. President's Business
- 3.1 Consolidation of amendments to the SA constitution. (Oct. 2012 council meeting)
- 4. Treasurer's Report
- 5. Programme Secretary's Report
- 6. Editor-in-Chief's Report
- 7. Grants and Awards Subcommittee Report
- 8. Membership Secretary's report
- 9. Newsletter Editor Report
- 10. Webmaster Report
- 11. President Elect

## 12. Election of Officers

Nominations:

Newsletter Editor

Jane Droop (Royal Botanic Garden Edinburgh) Proposed: PW, RJ.

Student officer (2 years):

Ross Mounce (University of Bath) Proposed: TBA

## 13. Election of Council Members

Council members standing down:

Julia Day, David Hawksworth, Ellinor Michel, Jon Todd, Tim Uttridge, Gemma Bramley.

Candidates for election:

Martin Genner (University of Bristol) Proposed: TBA

## 14. Any Other Business