



ANNUAL GENERAL MEETING 2013

The Linnean Society, Burlington House, Piccadilly, London

Thursday 28th November 2013, 5pm

A G E N D A

1. Minutes of the 2012 Annual General Meeting
2. Matters arising from the Minutes
3. President's Business
4. Treasurer's Report
5. Programme Secretary's Report
6. The Editor-in-Chief's Report
7. Grants & Awards Secretary's Report
8. Membership Secretary's Report
9. Newsletter Editor's Report
10. Webmaster's Report

11. Proposed Election of Officers

Peter Olson retrospectively elected for second term at AGM 2011 (Retires AGM 2014)
Peter Wilkie retrospectively elected for second term at AGM 2012 (Retires AGM 2015)
Alex Monro retrospectively elected for second term at AGM 2012 (Retires AGM 2015)
Rupert Wilson re-elected for second term (Retires AGM 2016)
Mark Carine nominated Grants as Awards Secretary, proposed Robert Scotland, Peter Wilkie
Re-election of Jonathan Bennett as Membership Secretary (Until AGM 2016)

12. Election of Council Members.

One nomination was received by the deadline of 18th November.
Louis Ronse Decraene. Nominated: Peter Wilkie, seconded Richard Bateman.