

### **ANNUAL GENERAL MEETING 2011**

The Linnean Society, Burlington House, Piccadilly, London Wednesday 30<sup>th</sup> November 2011, 5pm

#### AGENDA

- 1. Minutes of the 2010 Annual General Meeting
- 2. Matters arising from the Minutes
- 3. President's Business
- 4. Treasurer's Report
- 5. Programme Subcommittee Report
- 6. The Editor-in-Chief's Report
- 7. Grants & Awards Subcommittee Report
- 8. Membership Secretary's Report
- 9. Newsletter Editor's Report
- 10. Webmaster's Report
- 11. Election of Officers
- 12. Election of Council Members\*. The following have retired or are due for retirement by rotation and are not eligible for re-election for at least one year

David Susan Mark

Bass Evans van der Giezen

#### 13. Any other business

## Followed by The Systematics Association President's Lecture, 6pm

# The earliest tetrapods: What were they, and what are they?

Professor Jenny Clack University of Cambridge

Wine will be served after the lecture to members and guests

<sup>\*</sup> Nominations for Council Members must be signed by two members and accompanied by an indication from the nominee of their willingness to stand. Nominations must reach Prof. Juliet Brodie (The Natural History Museum, Department of Botany, Cromwell Road, London. SW7 5BD; j.brodie@nhm.ac.uk) by 5pm November 30th 2009 at the latest.