

Agenda
British Psychological Society
67th Annual General Meeting
William Speirs Bruce (WSB) Room
SAMS , Oban, Scotland
5 – 6pm Tuesday 10th January 2019

1. **Apologies for absence**
2. **Announcements**
3. **Approval of the Minutes of the 66th AGM, January 2018, Southend, Essex.**
4. **Matters arising**
5. **Reports from Elected Officers (* reports will be made available at <https://brphycsoc.org/>)**
 - a. Secretary (Francis Bunker)
 - b. Treasurer (Maeve Edwards)
 - c. Membership Secretary (Hilary Redden)
 - d. Student Representative (Amie Parris)
 - e. Meetings Secretary (Claire Gachon)
6. **Reports from the Editors and Webmaster (*<https://brphycsoc.org/>)**
 - a) Joint Editors of the *European Journal of Phycology* (Chris Maggs and Juliet Brodie)
 - b) Editor of *The Phycologist* (Jan Krokowski)
 - c) Webmaster (Andy Davies)
7. **Changes to the Constitution (Graham Underwood)**
8. **Approval of nomination for Honorary Membership of the British Psychological Society (Graham Underwood)**
9. **Elections to Council Membership (Francis Bunker)**
 - a) **Election of Ordinary Members of Council 2019** (2 vacancies, two nominations received), the below are elected to Council for the period Jan 2019-Jan 2022.
Mahasweta Saha, proposer. G. Underwood seconder, G. Malin
Joe Taylor, proposer. J. Lewis Seconder G. Underwood
 - b) **Ratification of election of Ordinary Members of Council 2018**
Following the election by society members that closed on 06th Feb. 2018, the following are ratified as Ordinary members of Council for the period Jan 2019-Jan 2021, having been co-opted members of Council during 2018.
Christine Campbell
Jean-Luc Mouget
Brenda Parker
10. **Subcommittee reports (*<https://brphycsoc.org/>)**
 - a) Awards and Training Committee (Gill Malin)
 - b) Biodiversity and Conservation Committee (Martin Wilkinson)
 - c) Outreach and Education Committee (Anne Jungblut)
 - d) Algal Applications Committee (Gill Malin)
 - e) Natural History Museum Representative (Juliet Brodie)
11. **Federation Reports**
 - a) Federation of European Psychological Societies (FEPS) (Geoff Codd)
 - b) Federation of European Microbiological Societies (FEMS) (Paul Hayes)
 - c) Royal Society of Biology (Graham Underwood)
12. **Future Annual meetings**

2020 Plymouth, January 2020.

2021, suggestions