Agenda
British Phycological 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 (Maev E. 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 Phycological 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 Secconder 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 Phycological Societies (FEPS) (Geoff Codd)
    b) Federation of European Microbiological Societies (FEMS) (Paul Hayes)
    c) Royal Society of Biology (Graham Underwood)
12. Future Annual meetings
    2021, suggestions