Meeting Agenda

1. Apologies for absence

2. Announcements

3. Approval of the Minutes of the 69th AGM, January 2021 Nottingham University

4. Matters arising

5. Reports from Elected Officers (* reports will be made available at https://brphycsoc.org/)
   a. Secretary (Francis Bunker)
   b. Treasurer (Nicky Slee)
   c. Membership Secretary (Hilary Redden)
   d. Student Representatives (Hannah Kemp and Eleanor Wood)
   e.

6. Reports from the Editors and Webmaster (*https://brphycsoc.org/)
   a. Joint Editors of the European Journal of Phycology (Chris Maggs and Juliet Brodie) and Editor in Chief of Applied Phycology (John Beardall) - presented by Chris Maggs and Juliet Brodie.
   b. Editor of The Phycologist (Amanda Burson)
   c. Webmaster (Andy Davies)

7. Elections and Council Vacancies (Francis Bunker)
   Council vacancies for 2022 were advertised in the autumn issue of the Phycologist. The number of candidates put forward did not exceed the number of vacancies and so the following positions were filled:
<table>
<thead>
<tr>
<th>Position</th>
<th>Tenure</th>
<th>Name</th>
<th>Proposed</th>
<th>Seconded</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>2 years</td>
<td>Saul Purton</td>
<td>Graham Underwood</td>
<td>Jane Lewis</td>
</tr>
<tr>
<td>Ordinary member</td>
<td>3 years</td>
<td>Suzanne McGowan (NIOO)</td>
<td>Graham Underwood</td>
<td>Francis Bunker</td>
</tr>
<tr>
<td>Ordinary member</td>
<td>3 years</td>
<td>Jo Wilbraham (Natural History Museum)</td>
<td>Juliet Brodie</td>
<td>Francis Bunker</td>
</tr>
<tr>
<td>Ordinary member</td>
<td>2 years</td>
<td>Jessica Adams (Aberystwyth University)</td>
<td>Hilary Redden</td>
<td>Francis Bunker</td>
</tr>
<tr>
<td>Ordinary member</td>
<td>2 years</td>
<td>Pippa Moore (Newcastle University)</td>
<td>Jason Hall- Spencer</td>
<td>Francis Bunker</td>
</tr>
<tr>
<td>Ordinary member</td>
<td>2 years</td>
<td>Esther Hughes (Natural England)</td>
<td>Francis Bunker</td>
<td>Jason Hall- Spencer</td>
</tr>
<tr>
<td>Overseas President</td>
<td>2 years</td>
<td>Line Le Gall (Paris Natural History museum)</td>
<td>Christine Maggs</td>
<td>Francis Bunker</td>
</tr>
</tbody>
</table>

A vote of thanks is given to the following retiring members of Council for all the work they have done for the society

Mariana Olivera
Joe Taylor
Mahasweta Saha

Also to Graham Underwood who ends his term as Immediate Past President, Chair of Awards and Training Committee & Royal Society of Biology (RSB) Representative.

8. Hilda Canter-Lund Prize

   a) Secretary (FB)
   b) Treasurer (NS)
   c) Membership Secretary (HR)
   d) Student Representative (HK & EW)
   e) Joint Editors in Chief of the *European Journal of Phycology* (CM and JB)
   f) Hon Editor in Chief Applied Phycology (JBed - to be delivered by CM and JB)
   g) Editor of *The Phycologist* (AB) see report (006)
   h) Webmaster (AD) see report (007)
   i) Natural History Museum Representative (JB)

10. Subcommittee reports (*[https://brphycsoc.org/](https://brphycsoc.org/))
    a) Awards and Training Committee (Graham Underwood)
    b) Biodiversity and Conservation Committee (Martin Wilkinson)
    c) Algal Outreach Committee (Martyn Kelly)
    d) Algal Applications Committee (Gill Malin)
11. Federation Reports (*https://brphycsoc.org/)
   a) Federation of European Phycological Societies (FEPS) (Geoff Codd)
   b) Federation of European Microbiological Societies (FEMS) (Anne Jungblut)
   c) Royal Society of Biology (Graham Underwood)

12. Future Annual meetings
   University of Newcastle-Upon-Tyne, January 2023