



70th Annual General Meeting
Via Gathertown
Swansea University
17:10 to 18:10 Wednesday 5th January 2022

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:

Position	Tenure	Name	Proposed	Seconded
President Elect	2 years	Saul Purton	Graham Underwood	Jane Lewis
Ordinary member	3 years	Suzanne McGowan (NIOO)	Graham Underwood	Francis Bunker
Ordinary member	3 years	Jo Wilbraham (Natural History Museum)	Juliet Brodie	Francis Bunker
Ordinary member	2 years	Jessica Adams (Aberystwyth University)	Hilary Redden	Francis Bunker
Ordinary member	2 years	Pippa Moore (Newcastle University)	Jason Hall-Spencer	Francis Bunker
Ordinary member	2 years	Esther Hughes (Natural England)	Francis Bunker	Jason Hall-Spencer
Overseas President	2 years	Line Le Gall (Paris Natural History museum)	Christine Maggs	Francis Bunker

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

9. Reports from Officers and Committees ([*https://brphycsoc.org/](https://brphycsoc.org/))

- 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 (JBd - 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/](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