

British Myriapod & Isopod Group

15th AGM

To be held at the Lowpoint Centre, Linlithgow

On Friday 10th April 2015 at 7pm

Agenda

1. Apologies
2. Minutes of the 14th AGM held at Saughy Rigg, Northumberland April 2014
3. Matters arising
4. Secretary's Report Helen Read
5. Treasurer's Report Paul Harding
6. Recording Scheme Reports Steve Gregory, Paul Lee, Tony Barber
7. Librarian & Collection Manager's Report Keith Lugg
8. Proposed adoption of BMIG mission statement:

The British Myriapod and Isopod Group (BMIG) collates information about millipedes, centipedes, woodlice and similar species occurring in Britain and Ireland. Through its recording schemes, BMIG works with amateurs and professionals to ensure that reliable information about the species, and their habitats, is collected and made available. BMIG aims to enable accurate identifications, to publish maps, to carry out research, and to encourage interest in these groups and their conservation through its website, newsletter, journal and field meetings open to anyone.

9. Proposed amendment of By-laws to replace the section headed '**Committee**':

1. The elected officers shall comprise the Chairman, Vice-Chairman, Secretary, Treasurer, Librarian, Recording Scheme Organisers (if not otherwise elected) and up to five other elected or co-opted members.
2. Officers and Committee shall be elected at the annual general meeting.
3. A quorum of the Committee shall comprise not less than one third of those entitled to be present and vote.
4. The Committee may set up sub-committees for specific purposes but their recommendations can only be implemented through the Committee.
5. The Secretary, Treasurer, Librarian and Recording Scheme Organisers shall report their work to the annual general meeting each year.

with:

1. *The elected officers shall comprise the Chairman, Vice-Chairman, Secretary, Treasurer, Recording Scheme Organisers, Librarian and Collections Manager, Newsletter Editor, Bulletin Chief Editor, Field Meeting Co-ordinator, Website Manager, Social Media Manager, Resources Officer, Training Officer, Projects Officer, Exhibition and Events Co-ordinator, Conservation Officer and BENHS representative. Officers shall be elected at the annual general meeting for a three year term of office. If an officer's role is unfilled at the annual general meeting then the committee may co-opt a member to that role until the next annual general meeting.*
2. *The Committee shall comprise the Chairman, Vice-Chairman, Secretary, Treasurer, Recording Scheme Organisers, Librarian and Collections Manager, Bulletin Chief Editor, Field Meeting Co-ordinator and up to five other co-opted members from the elected officers. All individuals elected or co-opted to the Committee shall be entitled to vote.*
3. *A quorum of the Committee shall comprise not less than one third of those entitled to be present and vote.*
4. *The Committee may set up sub-committees and co-opt members without office for specific purposes but their recommendations can only be implemented through the Committee.*
5. *The Secretary, Treasurer and Recording Scheme Organisers shall report their work to the annual general meeting each year.*

10. Election of Officers
11. Appointment of financial examiner
12. Future meetings
13. Any other business
14. Records from meeting
15. Thanks to meeting organiser