



39th Annual General Meeting

Agenda

The AGM will be held at 14:30 on Wednesday 11th December 2019 in Hall 1D, International Convention Centre Belfast, 2 Lanyon Place, Belfast, BT1 3WH, United Kingdom.

The agenda for the 39th Annual General Meeting of the British Ecological Society is as follows:

1. Minutes of the past AGM

Acceptance of the minutes of the 38th AGM held on Monday 17th December 2018 in Hall 5, International Convention Centre, 8 Centenary Square, Birmingham, B1 2EA, United Kingdom.

2. Accounts

The Accounts for the year ended 31 December 2018.

3. Update on the new BES Headquarters

The BES moved out of Charles Darwin House in August 2019 and into a new home for the Society. This is an opportunity to hear about the facilities in our new space.

4. The new BES Strategic Plan 2020 - 2023

The BES will start on a new strategic plan in 2020 and this is a chance to learn about exciting plans for your Society over the next four years.

5. Changes in the academic publishing landscape

Learn about how the BES is meeting the challenge of changes in academic publishing.

6. The reports of the Treasurer and the Auditors

7. The report of the Honorary Secretary

8. To elect members of the Board of Trustees

Through the online ballot BES Members voted for the roles of Treasurer, Chair of Meetings Committee, Chair of Policy Committee, Chair of Publications Committee and an Ordinary

Member of the Board as existing post holders come to the end of their term of office in December 2019. The results of the online ballot will be announced.

9. The appointment of the Auditors for 2019 and the Auditor's remuneration

10. Any other business

To be tabled in writing to the Honorary Secretary at least three weeks before the AGM.