

Final Agenda

1. Chair's welcome, apologies for absence and opening remarks.

The Chair will introduce those presenting at the electronic meeting and describe the content and conduct of the meeting and the members' participation in it.

2. Approval of the Minutes of the last AGM.

Members will be asked to approve the minutes of the seventh AGM of the Botanical Society of Britain and Ireland, held on 26 November 2020.

3. Annual Review.

After a report by the Chair on the activities and outcomes during the year under review and of more recent achievements and future plans, members will be invited to take note of the publication of the eighth Annual Review of the Botanical Society of Britain and Ireland, covering the year ended 31 March 2021.

4. Annual Report and Accounts.

A presentation will be made on the Annual Report and Accounts and other financial matters. Members will be invited to adopt the Annual Report and Accounts of the Botanical Society of Britain and Ireland, covering the year ended 31 March 2021.

5. Independent Examiners / Auditors.

The appointment of WMT as Independent Examiner / Auditor will be proposed to report on the year ended 31 March 2022. Trustees also seek approval to fix the remuneration of the Independent Examiner / Auditor. (If BSBI does not require an audit under company or charity law and none is requested by the members or Trustees, an Independent Examiner will report on 2022, otherwise an Auditor will report).

6. Election of Trustees.

Prof. Alastair Fitter retires as a Trustee at the AGM and is thanked for his service.

The meeting is invited to elect or re-elect Trustees to serve on the Society's Board.

a. Three serving Trustees reach the end of their first term of office and are willing to serve for a second term. All are nominated for re-election by the Board of Trustees.

Dr Sandra Knapp

Dr Chris Miles

Anthony Thomas

b. The following member was co-opted to the Board since the last AGM and is nominated for election by the Board of Trustees.

Dr Helena Crouch

c. The following member has been nominated for election by Steve Gater and Jodey Peyton.

Kylie Jones

7. Election of President-elect

Members will be invited to elect Dr Micheline Sheehy Skeffington to serve as President-elect of the Society.

8. Election of Honorary Member

Members will be invited to elect Dr Sarah Whild as Honorary Member of the Society.

9. BSBI Volunteers.

The Society wishes to thank all members who have served, both nationally and regionally, as officers, on committees, as authors, editors and indexers, in leading and arranging meetings and as assistant secretaries and minuting secretaries; and

the many members who have participated in surveys, prepared reports, represented the society at outreach events and promoted our work via social media. BSBI would especially like to thank our network of 193 Vice-County Recorders and 110 expert plant Referees, acknowledging the invaluable work they do and their huge contribution to BSBI's success.

10. Any Other Business
None has been received

As notified to the Company Secretary and approved by the BSBI President and Board of Trustees in advance of the commencement of the meeting.

Resolutions to be voted upon

agenda	resolution
2	Approve the Minutes of the 7th BSBI AGM held on 26 November 2020
4	Adopt the BSBI Annual Report and Accounts for year ending 31/03/2021
5	Appoint WMT as Independent Examiner /Auditor with fixed remuneration for year ending 31/03/22
6	Re-elect the following to the Board of Trustees Dr Sandra Knapp Dr Chris Miles Anthony Thomas
6b	Elect the following co-opted member to the Board of Trustees Dr Helena Crouch
6c	Elect the following to the Board of Trustees Kylie Jones
7	Elect Dr Micheline Sheehy Skeffington as President-elect of the Society
8	Elect Dr Sarah Whild as an Honorary Member of the Society