



**BRISC 2011 Second Annual General Meeting
To be held on Saturday 5 November 2011
At University of Stirling
12.40 – 13.10**

Agenda:

- 1. Apologies for absence**
- 2. Minutes of Annual General Meeting held on 10 March 2011 in Glasgow (see reverse of agenda)**
- 3. Chairman's Update for 2011**
- 4. Annual Accounts and Treasurer's Report for 2010**
- 5. Membership**
- 6. Projects update**
- 7. Election of Honorary Officers and Council for 2011/2012**
- 8. Any competent other business**



BRISC AGM for 2010
Graham Kerr Building, The University of Glasgow
Thursday 10th March 2011, 6.00pm

1. Apologies for absence

Apologies:

Claire Seymour, Samantha Ranscombe, David Ashford, Andy Wakelin, Craig Macadam, Mark Simmons.

Present:

Glenn Roberts, Louisa Maddison, Anne-Marie Smout, Tom Gray, Bidy Gray, Peter Slater, Gill Dowse, Richard Weddle, Richard Sutcliffe, Duncan Davidson, David Lampard, Mike Beard, Murdo Macdonald, Jonathan Willet, Patrick Milne Home.

2. Minutes of AGM from 27 March 2010 at Montrose

Richard Weddle was not present at this meeting and was added to the apologies list.

Minutes of the 2009 AGM were therefore seconded by Gill Dowse.

Otherwise the minutes were accepted:

Proposer: Gill Dowse

Seconder: Peter Slater

3. Chairman's report for 2010

The details of the report can be found in the 2010 Annual Report. The Chair would like to especially note the positive reaction BRISC has had to the e-petition, which is awaiting final response. Thanks were given to all who worked toward this in terms of meeting attendance and the good outcome thus far.

4. Annual accounts, Treasurer's report and membership for 2010

Reports of accounts and membership can be found in the 2010 Annual Report. Duncan Davidson would like to encourage members to sign up by Direct Debit if they have not done so already. Jonathan Willet questioned the increased cost of newsletter production, which is due to printing in colour. Comments were made saying this was an improvement over the previous black and white editions and that this improvement was worth the extra cost.

Accounts and membership were accepted:

Proposer: Richard Weddle

Seconder: Jonathan Willet

5. Election of new Chairman

Election of Jonathan Willet as Chair of BRISC:

Proposer: Patrick Milne Home

Seconder: Duncan Davidson

Patrick has enjoyed his past 5 years as Chair of BRISC and hopes to remain involved with the organisation. He is handing over to a very competent new chair. Jonathan thanked Patrick on behalf of BRISC for all his hard work; he has organised and steered us toward huge achievements.

6. Election of Honorary Officers and Council for 2011/12

Murdo Macdonald and Mark Simmons wish to step down from the BRISC committee. Thanks were given for their hard work over their years from all at BRISC and best wishes to them both.

All other posts and committee members remain.

Proposer: Peter Slater

Seconder: David Lampard

7. AOCB

The NFBR conference on "The Future of Biological Recording in Britain" will be held in Bristol on 7&8 April 2011. Any member wishing to represent BRISC at this event would be most welcome and would be reimbursed for expenses. Get in touch with any committee member for more information.

http://www.nfbr.org.uk/wiki/images/f/f1/NFBR_Conf_2011.pdf

The Chair thanked all for attending, especially those who helped with organising the evening.

The meeting closed at 18.29



This Crail Pottery plate was presented to Patrick Milne Home on behalf of BRISC in recognition of his sterling efforts on behalf of the organisation during his chairmanship