



(Reg. Charity No. 208205)

## PROGRAMME FOR THE ANNUAL GENERAL MEETING 2024

The Society is pleased to invite members to attend the Annual General Meeting will be held on Saturday 20<sup>th</sup> April 2024 at 13.45 for **14:00h** at the Angela Marmont Centre, Natural History Museum London in person and using Zoom technology. To attend the meeting using Zoom please contact Catherine Jagger [shellmember@conchsoc.org](mailto:shellmember@conchsoc.org) by Thursday 13<sup>th</sup> April and a link will be sent to you. If you would like to present a 5-minute online exhibit, please book with the Rosemary Hill [secretary@conchsoc.org](mailto:secretary@conchsoc.org)

### Officers' Reports

If you have access to the internet, please check the Society web site a week before the AGM and read these online in advance.

### ANNUAL GENERAL MEETING AGENDA

1. Apologies for absence
2. Minutes of the last Annual General Meeting for 2023
3. Matters arising
4. Election of the Examiner of the Accounts (at the meeting)
5. Report of the Council by the Hon. General Secretary
6. Report of the Hon. Treasurer (Financial statement)
7. Report of the Hon. Membership Secretary
8. Report of the Hon. Non-marine Recorder
9. Report of the Hon. Marine Recorder
10. Report of the Hon. Conservation Officer
11. Report of the Hon. Programme Secretary
12. Health and safety report
13. Appointment of Officers and Council members for 2024-25
14. Amendments to the Rules of the Society – see attached paper
15. Nomination and election of new members
16. Announcements and correspondence
17. Members' exhibits
18. Address: Speaker: Tom Walker  
Subject: *'In search of aliens; hothouse molluscs in Britain and Ireland*
19. Welcome to the new President, Dr Ben Rowson
20. Any other business

Officers' Reports will be placed on the Society website a week before the AGM. Please read these in advance of the meeting.

Society Officers for 2024-25

President	Dr B Rowson
Secretary	Miss RE Hill
Membership Secretary	Mrs P Robbins
Treasurer	<i>post vacant</i>
Editor (Journal)	Mr RG Forsyth
Editor (Magazine)	Mr P Topley
Nonmarine Recorder	Dr B Rowson
Marine Recorder	Mr S Taylor
Programme Secretary	Dr M Law
Conservation Officer	Mrs M Cousins
Webmaster	<i>post vacant</i>
Publication Services Manager	Dr TM Walker

Council members:

According to the Rules of the Society, the Council will consist of 6-9 elected members plus the President, the above Officers and the Vice-Presidents. Each Council Member serves for a term of three years. (In the case of premature retirement, a new Council member will be elected or co-opted to complete the unfinished term).

The following have served for one year: Mr CR de Feu and Dr M Law

The following have served for two years: Prof RAD Cameron, Ms ICN Cavadino

The following have been proposed to serve for the next three years: Dr PJ Barfield, Dr VJ Burton, Mr B Goodwin, Dr A Holmes, Mr C Walton, Mr A Wright

A ballot is not required for Officers or members of Council as there are no contested vacancies.