



BRITISH SOCIETY OF ANIMAL SCIENCE ANNUAL GENERAL MEETING 2023

NOTICE IS HEREBY GIVEN THAT THE 80th ANNUAL GENERAL MEETING OF THE SOCIETY WILL BE HELD AT THE ICC, BIRMINGHAM AND VIRTUALLY WEDNESDAY 29TH MARCH AT 18:00

A G E N D A

1. Welcome and apologies
2. Minutes of the Meeting held on 12th April 2022 (80a) (Note 1)
3. Report by Chief Executive for the year 1st December 2021 - 30th November 2022 (Paper 80b - Annual Review) (Note 1)
4. Report of the Hon Treasurer and adoption of the audited accounts (Paper 80c) (Note 1)
5. Re-appointment of auditors (Note 2)
6. Retirement of Trustees (Note 3)
7. Election of Office Bearers (Note 4)
 - a) Office Bearers (Paper 80d)
 - b) Trustees (80e)
8. Discussion – Strategic Initiatives
9. Discussion - Increase membership fees from 1st December 2023
10. AOB

NOTES

1. (Papers 80a – 80c) circulated with this notice, will be taken as read and comments from the floor are invited.
2. Trustees propose the re-appointment of auditors:
Paterson Boyd, 18 North Street, Glenrothes, Fife, KY7 5NA
3. The undernoted Trustees are retiring (29.03.22):
Professor Michael Lee
Professor Eileen Wall
4. Election of Office Bearers (80d)
Election of President - Trustees propose the election of Dr Elizabeth Magowan
(Professor David Kenny becomes Senior Vice President)
Election of Vice-President - Trustees propose the election of Dr Helen Warren
Election of Trustees –We have received a significant number of applications (16 at the point of issuing AGM notice) and these are in excess of the number of trustee openings we have available. Trustees will review, in confidence, the applications against the particular skill sets we are looking for to fill the board vacancies and will make recommendation to BSAS members. However, In line with our constitution, applications for the role of BSAS trustees will be put to our members, for voting and election. To facilitate this process, and allow all members a vote, this process will be conducted as an e-election via the Election Buddy platform. Members will be notified of applications 7-days prior to the AGM. Trustee applicant bios will be made available to members at this time.
Appointed Trustees - Trustees have appointed Mike Addleman and Diarmuid Moloney to fill specific skill sets / board vacancies for Communications and Finance. Members are asked to ratify these appointments as Trustee board members for a 4 year-term.

PAPERS FOR THE ANNUAL GENERAL MEETING 2023

Paper

- 80a Minutes of the Meeting held on 12th April 2022
- 80b Annual Review / Report of the Chief Executive Officer
- 80c Accounts for the year-end 30 November 2022
- 80d BSAS Presidents - Short Biographies

Further Paper to be issued 7 days prior to the AGM

- 80e Trustee (Appointed) – Biographies