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Biology Curators Group Newsletter

Title: Minutes of the Annual General Meeting of the Biology Curators Group held at the Hancock Museum, Newcastle upon Tyne, at 2.00pm on Friday 25th March 1983

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Minutes of the Annual General Meeting of the Biology Curators Group held at the Hancock Museum, Newcastle upon Tyne, at 2.00 pm on Friday 25th March 1983.

- 1 Apologies were received from Dr C.M.King, M.Taylor and D Steward.
- 2 Minutes The Secretary read the minutes of the Annual General Meeting held on 2nd April 1982. The adoption of the minutes was proposed by D.Whiteley and seconded by Dr A.Seddon. It was resolved that the minutes be accepted.
- 3 Secretary's Report The Secretary drew attention to the main points of his report which had been circulated in the Newsletter.
- 4 Editor's Report The Editor reported verbally on the Newsletters which had been produced during the year and plans for future issues.
- 5 Treasurer's Report Copies of the Statement of Accounts for the year 1982-83 were circulated and the main points were outlined by the Treasurer. The adoption of the Statement of Accounts was proposed by G.Hancock and seconded by P.Davis. It was resolved that the Statement of Accounts be accepted.
- 6 Election of Officers

Chairman In the absence of new nominations E.Greenwood had agreed to continue in office.

Honorary Secretary A nomination had been received in respect of Dr Penny Wheatcroft, proposed by E.F.Greenwood and seconded by J.Mathias. Dr. Wheatcroft was declared elected.

Honorary Treasurer There being no new nominations, J.Mathias agreed to continue in office.

Honorary Editor There being no new nominations, S.Garland agreed to continue in office.

Committee
K.Boot and M.Hounsome had indicated their wish to resign from committee.
New nominations had been received in respect of :-
C.Copp, proposed by G.Stansfield and seconded by J.Mathias.
G.Halfpenny, proposed by G.Hancock and seconded by G.Stansfield.
Mrs R.Down, proposed by G.Hancock and seconded by G.Stansfield.
The new members were declared elected.

The Chairman thanked the retiring Honorary Secretary and the retiring committee members.
- 7 Date and Place of next meeting It was agreed to investigate the possibility of meeting in Glasgow.
There being no further business the meeting closed.

G.Stansfield
Honorary Secretary