

AGENDA: BSSPD 61st Annual General Meeting

09:15 on Tuesday 15th April 2014

Apex Hotel, Dundee

Presiding – Dr Brendan Scott, President BSSPD

1. To receive apologies for absence.
2. To approve the minutes of the 60th Annual General Meeting held on 26th March 2013.
3. Matters arising from the minutes.
4. To receive the President's Report.
5. To receive the Honorary Secretary's Report.
6. To receive the Honorary Treasurer's Report
7. To receive the Honorary Curator's Report.
8. To receive Council's nomination for the award of the BSSPD Gold medal
9. To receive the Council's nomination for the President for 2016/2017.
10. To receive 2 Ordinary Council members.
11. To receive Council's nomination for the election of Honorary Members.
12. To receive preliminary information from Mr Peter Briggs on the 2015 conference.
13. To receive preliminary information from Mr Peter Briggs & Mr Robert McAndrew on the Pan Society 2016 conference.
14. Any Other Business.
15. Date of next meeting.

Shiyana Eliyas
Hon. Secretary, BSSPD