

1. Apologies

Ian Green, Jeff Waddell

2. Present

Richard Pankhurst (Chair), Jim McIntosh, Alistair Godfrey, Lynne Farrell, Deborah Long, Heather McHaffie, Jane Squirrell, Jane Jones, Mark Watson, Lindsay Mackinlay, Edna Stewart

3. Election of Office Bearers

RP welcomed Jane Jones, Lindsay Mackinlay and Mark Watson as new Committee members. Mark Watson was elected as Field Meetings Secretary (proposed by JS, seconded by AG) Jane Squirrell was elected as Treasurer/Secretary (proposed by RP, seconded by ES) ES has agreed to continue as Exhibition Secretary for the forthcoming year.

Action Point: ES to obtain a list of tasks from JM and delegate tasks appropriately to local Annual Scottish Meeting contacts.

4. Venues for Annual Scottish Meeting 2007

ES reported that she had investigated several Glasgow venues for the 2007 Annual Scottish Meeting and that the University still, apparently, offered the best facilities. An arrangement had been made with the Graham Kerr Building Lab Manager to allow the Annual Scottish Meeting to take place. A provisional booking has been made, subject to final costings. A venue for the evening meal has yet to be found, suggestions from the Committee were provided.

Action Point: ES and JM to investigate Milngavie Town hall as a possible future ASM venue?

5. Scottish BSBI Committee Bank Account

JS reported that, following discussions and approval by Michael Braithwaite, a Treasurer's Account is to be established. This should allow the Annual Scottish Meeting financial transactions to take place more smoothly. There will be three authorised signatories. Finalisation of setting up the account should take place within a week.

6. Matters arising from AGM

AG noted Richard Gornall's request for applications for BSBI research grants. All agreed this was a good idea and should be encouraged.

MW noted that the distinction between non-BSBI representatives and BSBI representatives on the Committee should be made clearer.

AG also suggested that a tour of the Edinburgh herbarium could be arranged to co-incide with the meeting. Douglas McKean indicated that the herbarium was under used and he would welcome more VCRs to visit.

7. AOB

None.

8. Dates of Next Year's meetings

3 rd March 2007	c/o Richard Pankhurst	Edinburgh
19 th May 2007	c/o Lynne Farrell	Blairgowrie
22 nd September 2007	c/o Ian Green	Spey Bay