

**8 April 2010 (16:00)**

## **Motions For Approval At The Annual General Meeting**

### **Motion 1 – Membership of Council**

This meeting hereby appoints the following persons to form the Membership and Honorary positions of the Society of Biology Council, to remain in post until date specified.

Professor Dame Nancy Rothwell DBE, FRS, FSB, FMedSci, FSB, FRCP(Hon) (President) (2014)  
Professor David Coates FSB (Honorary Secretary) (up to 2012)  
Dr William Marshall FRSC, FRCP, FRCPATH, FRCPEdin, FSB (Honorary Treasurer) (up to 2013)

### **Council members from the College of Individual Members:**

Mr Ken Allen FSB, MIOD (2011)  
Ms Liz Lakin FSB (2012)  
Professor Peter Downes OBE, FRSE, FSB (2013)

### **Council members from the College of Member Organisations:**

Professor Julia Buckingham DSc, FBPharmacolS, FSB (2013)  
Dr Pat Goodwin FSB (2011)  
Professor Keith Gull CBE, FRS, FMedSci, FSB (2012)

### **Council members appointed by Council:**

Dr Aileen Allsop FSB (2012)  
Professor Martin Humphries FMedSci, FSB (2013)  
Professor Sir David Read DSc, FRS, FSB (2011)

### **Motion 2 – Chairs of the College of Member Organisations**

This meeting hereby appoints Professor John Coggins as the Chair of the College of Member Organisations (2014).

### **Motion 3 – Chair of the College of Individual Members**

This meeting hereby appoints Mr Tim Brigstocke MBE, M.Ph, FIAgrM, FRAgS, FSBC as Chair of the College of Individual Members (2014)

### **Motion 4**

This meeting hereby accepts the recommendation to appoint PKF (UK) LLP as the auditors for the Society and authorises Council to set their remuneration.