1. **Minutes**
   The minutes of the meeting on 6 June 2003 were accepted.

2. **President's Report**

3. **Treasurer's and Administrative Secretary's Report**
   This report was accepted by the meeting.

4. **Audited Accounts for 2003 and Appointment of Auditor**
   The accounts were accepted by the meeting. Mr Andrew Dobson was re-appointed as auditor for a final year, and the meeting expressed its thanks to him.

5. **Editorial Secretary’s Report**
   The Editorial Secretary's Report was accepted by the meeting.

6. **Re-election of Members of Council**
   The meeting accepted Dr John Tuckwell's resignation and received news of the death of Professor Robert Kindrick. It re-elected the following:

   As Vice-Presidents:
   - Professor Alasdair MacDonald

   As Members of Council:
   - Dr Janet Hadley Williams
   - Mr John Higgitt
   - Professor Jeremy Smith
   - Mr Theo van Heijnsbergen

   As Member of Council and Editorial Secretary:
   - Dr Nicola Royan

7. **Constitution**
   The meeting agreed the removal of the phrase 'normally in June' from item 6 of the Constitution.

8. **Any other competent business**
   There was no other competent business.

9. **Date of next meeting**
   This was not decided.