



ANNUAL GENERAL MEETING

The 148th Annual General Meeting of Members will take place in the Members' Room, 7 Pier Road, St. Helier at 8.00 pm on: Thursday 27th April 2023

1. To Receive and confirm the Minutes of the Annual General Meeting due on Thursday, 28th April 2022
2. To Receive the Report of the Executive Committee, including the Strategic Plan
3. To Receive the audited Statement of Accounts
4. To Elect four General Members to the Executive Committee

NOMINATIONS

GENERAL MEMBER	PROPOSER	SECONDER
Martin Toft	Sue Hardy	Frank Le Blanq
Georgina Malet de Carteret	Stuart Fell	Nicolette Le Quesne Westwood
Fenby Miskin	Will Lakeman	Stuart Fell
Sue Pearmain	Jane Edwards	Marc Yates
David Benn	François Le Maistre	John Clarke

5. To Confirm the names of the Chairmen and Secretaries of the Section Committees
6. To Appoint Messrs. Alex Picot as Auditors
7. Any other business of which due notice has been given

Rebecca J Bailhache
Chief Executive Officer

31st March 2023