



## ANNUAL GENERAL MEETING

The 149th Annual General Meeting of Members will take place in the Members' Room, 7 Pier Road, St. Helier at **6.00 pm** on Wednesday 26<sup>th</sup> June 2024

1. To Convene the Meeting
2. To Note Apologies
3. To Receive and confirm an extract of the Minutes of the Annual General Meeting on Thursday, 27th April 2023
4. To Receive the Report of the President and Executive Committee
5. To Receive the audited Statement of Accounts for 2023
6. To Elect one President, two Vice Presidents, one Honorary Treasurer and two General Members to the Executive Committee

### NOMINATIONS

**PRESIDENT**

Stuart Fell

**PROPOSER**

Roy Le Hérisssier

**SECONDER**

Roger Long

**VICE PRESIDENTS**

Ian Ronayne

Sean Dettman

**PROPOSER**

Stuart Fell

Marie-Louise Backhurst

**SECONDER**

Georgina Malet de Carteret

Francis Binney

**TREASURER**

Paul Alker

**PROPOSER**

Martin Toft

**SECONDER**

Philippe Aubin

**GENERAL MEMBER**

Philippe Aubin

**PROPOSER**

Nicolette Westwood

**SECONDER**

Will Lakeman

**GENERAL MEMBER**

Marc Yates

**PROPOSER**

Jean Trelevan

**SECONDER**

Jane Edwards

5. To Appoint Messrs. Alex Picot as Auditors
6. To Confirm the names of the Chairs and Secretaries of the Sections
7. Any other business of which due notice has been given:  
None

A handwritten signature in black ink, appearing to read 'Bailhache', with a horizontal line underneath the name.

**Rebecca J Bailhache**  
**Chief Executive Officer**  
**04 June 2024**