

The 146th Annual General Meeting of Members of the Société Jersiaise was opened and adjourned due to the continuing Coronavirus Pandemic in the Members' Room, 7 Pier Road, St. Helier at 8 pm on Thursday, 29th April 2021. The reconvened meeting was held on Thursday 30th September 2021 at 8pm.

There were 22 Members present. (No official quorum was required for a reconvened meeting)

Apologies were received from: Neil Molyneux, Bob Le Sueur, Bronwyn Matthews and Nick Aubin.

Minutes

The Minutes of the reconvened Annual General Meeting held on the 26th of November 2020 were taken as read. The Minutes were unanimously approved on the proposition of Stuart Fell, seconded by Roger Long.

Report of the Executive Committee

The Annual Report which had been previously circulated to Members. The Report was duly adopted on the proposition of Nigel Quérée and seconded by Stuart Fell.

Audited Statement of Accounts

Philip Gartside, the Honorary Treasurer presented the Accounts to those present. Mr Gartside reported that subscriptions were about £75,000 with Jersey Heritage grant income also around £80,000. Donations were usually around the £70,000 mark annually, but the substantial legacy left by Mr John Fluck would need to be invested carefully in order to produce a long-term income for the Société in the form of rent. Mr Gartside reported that staff salaries had stabilised at around £100,000, and stated that cash availability remaining important. The Société was hovering around 4/5,000 on the wrong side of breaking even, with £400,000 in reserves which had taken a dip in March 2020 but had recovered. Mr Gartside asked for any questions from the floor, Mary Billot asked if Luigia Pierrina was included in donations, to which Mr Gartside confirmed that the annual trust grant was included, usually at £40,000 value. Georgia Le Maistre asked if money would be set aside to repair the Fluck property, to which Mr Gartside said that yes it would, and that money would also be coming in from the bequest. Georgia said that money would also need to be put aside for maintenance on the property. Christopher Aubin asked 'Are we not then spending the bequest on staff?' Mr Gartside responded by saying that only the income from the capital (property) would be spent on staff ultimately, the capital would not be sold or spent on staff. The acceptance of the accounts was proposed by Philippe Aubin, seconded by Nigel Quérée.

Election of three General Members

One nomination for President was received
NICOLETTE LE QUESNE WESTWOOD was proposed by Stuart Fell, seconded by Martin Toft.

Two nominations for Vice-President were received:

STUART FELL was proposed by Roger Long, seconded by Jeremy Barnes

CHRISTOPHER AUBIN was proposed by John Clarke, seconded by Stuart Fell

Two nominations for two General Members were received:

JEAN TRELEVEN was proposed by Neil Molyneux, seconded by Marie-Louise Backhurst.

PHILLIPPE AUBIN was proposed by Philippa Kergozou, seconded by Mr Alexandra Woodruffe.

All new members were duly elected.

Election of Membres d'Honneur

The Executive Committee proposed election of the following as Membres d'Honneur:

SIR BARRINGTON CUNLIFFE C.B.E

JOHN MCCORMACK F.S.A

ROGER LONG

All Membres d'Honneur were duly accepted.

Bienfaiteur

The Executive Committee announced that the late **MR JOHN FLUCK** as Bienfaiteur of the Société Jersiaise.

Chairmen and Secretaries of Sections

The Officers of the Sections for 2021 were confirmed as follows: -

Section	Chairman	Secretary
Archaeology	Nicolette Westwood	Ralph Nichols
Bibliography	Ken Syvret	Averil Arthur
Botany	Tim Wright	Anne Haden
Entomology	Tim Ransom	Roger Long
Garden History	Pat Jackson	Rozelle Sutherland
Geology	Colin Cheney	Ralph Nichols
History	Nicolette Westwood	
La Langue Jèrriaise	John Clarke	Ralph Nichols
Marine Biology	Gareth Jeffreys	Samantha Blampied Chantelle de Gruchy Marion Walton
Meteorology	Frank Le Blancq	Maggie Cabot
Mycology	Nick Aubin	John Drelaud
Numismatics	Neil Molyneux	
Ornithology	Michael Dryden	Catherine Orpin
Photography	William Lakeman	Fenby Miskin
Zoology	Amy Hall	

Appointment of Auditors

On the proposition of Phillippe Aubin, seconded by Jane Aubin, it was unanimously agreed that Messrs Alex Picot be appointed Auditors.

Any other business

There was no other business.

There being no further business, the President declared the meeting closed at 8.40pm.