

## **Minutes of the 147th Annual General Meeting of Members of the Société Jersiaise held in the Members' Room, 7 Pier Road, St. Helier at 8 pm on Thursday, 28th April 2022.**

Forty-five members were present; apologies received from members unable to attend were reported.

Minutes of the 146th Annual General Meeting held on the 30th of September 2021 were taken as read and having been proposed and seconded were unanimously approved.

### **Annual Report of the President and Executive Committee**

The Annual Report which had been previously published to Members, having been proposed and seconded, was adopted.

### **Annual audited Statement of Accounts**

The Honorary Treasurer, Philip Gartside, presented the accounts which, having been proposed and seconded, were adopted.

### **Election of one General Members**

One nomination for one General Member of the Executive Committee was received:

Trudy Mirza was proposed by Stuart Fell and seconded by Nicolette Westwood.

Trudy Mirza was duly elected.

### **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 being no further business of which the requisite 28 days' notice had been provided to the office in writing, the President declared the meeting closed at 8.30pm.