



## ANNUAL GENERAL MEETING

The 149th Annual General Meeting of Members will take place in the Members' Room, 7 Pier Road, St. Helier at 8.00 pm on: Thursday 25<sup>th</sup> April 2024

1. To Receive and confirm the Minutes of the Annual General Meeting due on Thursday, 27th April 2023
2. To Receive the Report of the Executive Committee
3. To Receive the audited Statement of Accounts
4. 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

Marc Yates

Georgina Malet de Carteret

Sean Dettman

### **PROPOSER**

Stuart Fell

Jean Treleven

David Benn

Marie-Louise Backhurst

### **SECONDER**

Georgina Malet de Carteret

Jane Edwards

Jane Aubin

Francis Binney

### **TREASURER**

Paul Alker

### **PROPOSER**

Martin Toft

### **SECONDER**

Philippe Aubin

### **GENERAL MEMBER**

Philippe Aubin

### **PROPOSER**

Nicolette Westwood

### **SECONDER**

Will Lakeman

### **GENERAL MEMBER**

Nicolette Westwood

### **PROPOSER**

Stuart Fell

### **SECONDER**

Philip Bailhache

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**  
**03 April 2024**