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 26th 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 Hériisser

**SECONDER**
Roger Long

**VICE PRESIDENTS**
Ian Ronayne
Sean Dettman

**PROPOSER**
Stuart Fell
Marie-Louise Backhurst

**SECONDER**
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

Rebecca J Bailhache
Chief Executive Officer
04 June 2024