



Minutes of the 148th Annual General Meeting of Members of the Société Jersiaise held in the Members' Room, 7 Pier Road, St. Helier at 8 pm on Thursday, 27th April 2023.

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

Minutes of the 147th Annual General Meeting held on the 28<sup>th</sup> April 2022 were taken as read and having been proposed by Philippe Aubin and seconded by Jean Treleven were unanimously approved.

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

The Annual Report which had been previously published to Members, having been proposed by Dave Le Long and seconded by Stuart Fell, was adopted.

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

The Honorary Treasurer, Philip Gartside, presented the accounts for the 11<sup>th</sup> time which, having been proposed by Philippe Aubin and seconded by Marie Louise Backhurst, subject to an explanation by Philip Gartside, were adopted.

### **Election of three General Members**

Four nominations for three General Members of the Executive

Committee were received:

<b>GENERAL MEMBER</b>	<b>PROPOSER</b>	<b>SECONDER</b>
Martin Toft	Sue Hardy	Frank Le Blanq
Georgina Malet de Carteret	Stuart Fell	Nicolette Le Quesne Westwood
Fenby Miskin	Will Lakeman	Stuart Fell
Sue Pearmain	Jane Edwards	Marc Yates
David Benn	François Le Maistre	John Clarke

Martin Toft, Georgina Malet de Carteret, Sue Pearmain and David Benn were duly elected.

### **Appointment of Auditors**

On the proposition of Marc Yates, seconded by Stuart Fell, 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 9.25pm.