

**MINUTES OF THE ANNUAL GENERAL MEETING HELD
AT BDO, WINDWARD HOUSE, LA ROUTE DE LA LIBERATION, ST. HELIER,
ON WEDNESDAY 24TH APRIL 2019 AT 5.00 P.M.**

PRESENT:-

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| Mr | James De Veulle (President) |
| Mr | Matthew Ryan |
| Ms | Aynslie Le Brun |
| Ms | Wendy Martin |
| Mr | Bill Glancy |
| Mr | Andrew Bougourd |
| Mr | Tim Brown |
| Ms | Catherine Watson |
| Mr | Bob Henkhuzens |
| Ms | Nicola Le Riche |
| Mr | David Moehle |
| Mr | Geoffrey Grime |
| Mr | Marc Cleeve |

IN ATTENDANCE Mrs. Caroline Harrington, Secretary

APOLOGIES:- Apologies for absence had been received from Mr Steven Hunt.

Mr Paul Woodman opened the meeting by thanking everyone for attending.

MINUTES:- The minutes of the Annual General Meeting held on 25th April 2018 were approved.

PRESIDENT'S REPORT: The President outlined the main points raised in his report that was also included in the annual accounts.

The President gave thanks to committee Chairs for their assistance over the last 12 months.

AUDITED ACCOUNTS: Copies of the audited accounts were distributed to those present.

The accounts included the President's report for the past 12 months.

The President stated that it had been a successful year with good attendance at the conference/dinner. The 2019 event will incur some challenges due to change in venue to the Royal Jersey Showground.

BPP sessions continue and thanks to BPP & CW for arranging the annual programme.

3 bursary payments currently remain. However, due to the introduction of the new states funding this opportunity will cease but work will continue to provide work experience opportunities for local students.

The President reported that RH had given notice that he would not be standing for re-election and therefore, the President gave thanks to RH for all the work he has undertaken during his role as Treasurer and as a member of the Executive Committee over many years. RH was presented with a gift from the Committee.

The accounts were then adopted by the meeting having been proposed by Mr James De Veulle and seconded by Ms Aynslie Le Brun.

**ELECTION OF
OFFICERS:-**

Nominations were read out as follows:-

Mr James De Veulle was proposed as President by Mr Bob Henkhuzens and seconded by Mr Geoffrey Grime.

Mr Steven Hunt was proposed as Vice-President by Mr James De Veulle and seconded by Mr Bill Glancy.

The following were all approved 'en bloc' as members of the Committee:-

Name and Category

Mr Matthew Ryan (b)
Mr Tim Brown (c)
Mr Bill Glancy (c)
Mr Andrew Bougourd (b)
Ms Catherine Watson (c)
Mr David Moehle (a)
Mr Marc Cleeve (b)

Ms Lisa Springate of Jersey Finance will continue to work with the JSCCA committee on an advisory capacity.

**ANY OTHER
BUSINESS:**

Aynslie Le Brun gave thanks to James De Veulle for his time as President of the Society over the past 12 months.

Both Aynslie Le Brun & Wendy Martin resigned from the Committee and the President gave thanks to both for their work whilst on the Executive Committee.

There being no further business, Mr De Veulle closed the meeting at 5.15pm.