



JERSEY BIODIVERSITY CENTRE NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 7th annual general meeting (the "**AGM**") of the Jersey Biodiversity Centre (the "**JBC**") will be held in accordance with the constitution of the JBC in the members room of the Société Jersiaise, 7 Pier Road, St Helier, Jersey on 17th July 2023 at 13:00 for the following business:-

1. To approve the Minutes of the Annual General Meeting held on 4 July 2022.
2. To receive and if thought fit adopt the financial statements for the year ended 31 December 2022.
3. To receive the Chairperson's report for the year ended 31 December 2022.
4. To receive the manager's report for the year ended 31 December 2022.
5. To receive the manager's update for the year to date and the plans for the JBC for the future.
6. To receive any nominations for new committee members.
7. In the absence of any nominations to confirm the re-election and re-appointment of the following officers and members of JBC committee
 - a. Anne Haden – standing for re-election as Chairperson
 - b. David Tipping - standing for re-election as Vice-Chairperson.
 - c. Ruth Urben - standing for re-election as Secretary.
 - d. Andrew Koester – Treasurer.
 - e. Yvonne Rabet – Ordinary Member.
 - f. Kevin McIlwee – Ordinary Member.
 - g. Deirdre Shirreffs – Ordinary Member.
 - h. Tim Wright – Ordinary Member.
 - i. Marc Woodhall – Government liason.
8. To consider any other business.

For and behalf of the Jersey Biodiversity Centre

Anne Haden

Chairperson

Dated 03 July 2023