



JERSEY BIODIVERSITY CENTRE NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 8th 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 10th July 2024 at 13:00 for the following business:-.

1. To approve the Minutes of the Annual General Meeting held on 17 July 2023.
2. To receive and if thought fit adopt the financial statements for the year ended 31 December 2023.
3. To receive the Chairperson's report for the year ended 31 December 2023.
4. To receive the manager's report for the year ended 31 December 2023.
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. To accept the resignation of Ruth Urban as Secretary with effect from December 2023.
To elect Dominic Hodnett as Secretary following the resignation of Ruth Urban.

To accept the resignation of Tim Wright as an Ordinary Member.

To accept the resignation of Kevin McIlwee as an Ordinary Member.

To accept any further resignations from the board.

To elect Paul Chambers as an Ordinary Member.

To re-elect Yvonne Rabet as an Ordinary Member whose three-year term of office has expired.

In the absence of any further nominations to re-elect the following positions as officers and members of the JBC committee:

- a. Anne Haden - Chairperson.
- b. David Tipping - Vice-Chairperson.
- c. Andrew Koester - Treasurer.
- d. Deirdre Shirreffs - Ordinary Member.

To accept the resignation of Mark Woodhall and to confirm his replacement by Tim Wright as the Government of Jersey liaison officer.

8. To consider any other business.

For and on behalf of the Jersey Biodiversity Centre

Anne Haden

Chairperson

Dated 17 June 2024