



## **JERSEY BIODIVERSITY CENTRE NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 9<sup>th</sup> 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 16<sup>th</sup> July 2025 at 13:00 for the following business:-.

1. To approve the Minutes of the Annual General Meeting held on 10 July 2024.
2. To receive and if thought fit adopt the financial statements for the year ended 31 December 2024.
3. To receive the Chairperson's report for the year ended 31 December 2024.
4. To receive the manager's report for the year ended 31 December 2024.
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 Dominic Hodnett as Secretary with effect from October 2024.  
To elect Judy Collins as Secretary following the resignation of Dominic Hodnett.  
To accept any further resignations from the board.  
To elect Louise Whale as an Ordinary Member.  
To re-elect Andrew Koester as Treasurer 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. Yvonne Rabet - Ordinary Member.
  - d. Alex Morel - Ordinary Member.
  - e. Paul Chambers - Ordinary Member.
8. To consider any other business.

For and on behalf of the Jersey Biodiversity Centre

Anne Haden

Chairperson

Dated 22 June 2025