



MINUTES OF THE FIFTY-FOURTH ANNUAL GENERAL MEETING OF THE DURRELL WILDLIFE CONSERVATION TRUST

Held at the Celestial Hall, the Royal Yacht, Jersey, on Tuesday 11th September 2018

PRESENT

Phillip Callow (Chairman)
Lesley Dickie (Chief Executive Officer)
Lee Durrell (Honorary Director)
Kerry Lawrence (Honorary Secretary)
Simon Dickson (Trustee)

IN ATTENDANCE

Emily Corfield – minutes

51 Members (additional guests in attendance following the formal business of the AGM)

Phillip Callow chaired the meeting.

The Chairman welcomed everyone and thanked them for attending this AGM, the 54th AGM of the Trust.

Apologies were received from: Trustees – Rosie Trevelyan, Simon Tongue and Nick Winsor.

Staff – Andrew Terry and Tim Wright.

Trust Members – the Bailiff, Sir William Bailhache, Revd C & Mrs W A Buckley, Dr Pat Morris, Mark Williams, Linda Williams, Anita and Stuart Fell, Umesh Sahai, Sally and David Langlois.

The Chairman explained the format of the AGM; talks from the Chairman and CEO; the AGM formal business; questions from the audience; a break with refreshments provided; followed by talks from Fiona Merchant and Glyn Young. He introduced the Trustees that were present in the room and invited the audience to take the opportunity to talk to them after the AGM.

The Chairman spoke about some of the key achievements of 2017, gave an overview of the year's finances and thanked the people that enabled the organisation to deliver its objectives in 2017. He introduced Dr Lesley Dickie, Chief Executive Officer, who gave a short presentation on the highlights of the year.

1. A RESOLUTION TO APPROVE THE MINUTES OF THE 53RD AGM

The Minutes of the fifty-third AGM held on the 19 September 2017 was proposed, seconded, and unanimously approved

2. A RESOLUTION TO RECEIVE AND CONSIDER THE ANNUAL REPORT OF THE BOARD OF TRUSTEES

The Chairman advised that copies of the report had been made available on the website and hard copies provided on request. The Annual Report was proposed, seconded and approved by the majority of members present with no votes against.

3. A RESOLUTION TO RECEIVE AND CONSIDER THE ACCOUNTS FOR 2017

The adoption of the Accounts for 2017 was proposed, seconded, and unanimously approved.

4. A RESOLUTION TO ACCEPT THE RESIGNATION OF TRUSTEES

The Chairman accepted the resignation of Ian Lazarus and thanked him for his contribution.

5. A RESOLUTION TO ANNOUNCE THE ELECTION BY MEMBERS OF TRUSTEES

Gary Clark was co-opted in November 2017 and it was recommended that he was formally elected onto the Board. The Chairman advised that the election via ballot had resulted in the formal election of Gary.

6. A RESOLUTION TO APPOINT AUDITORS AND AUTHORISE THE BOARD OF TRUSTEES TO AGREE THEIR REMUNERATION

The appointment of Grant Thornton as auditors and authority for the Board to agree their remuneration was proposed, seconded, and unanimously approved.

8. ANY OTHER BUSINESS

The Chairman gave the opportunity to the audience to ask questions.

The Chairman formally closed the meeting at 19.10. He advised that refreshments would be served ahead of the talks from Fiona Merchant and Glyn Young.

PHILLIP CALLOW – CHAIR

DATE