

# **Helford Marine Conservation Group – Report of Annual General Meeting**

**On VC (Zoom), 7:30 p.m. Saturday 27th March 2021**

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#### Minutes of the previous AGM

The minutes of the previous AGM, certified accounts and current newsletters containing the Group Report had all been circulated.

The report of the 2020 AGM was accepted unanimously without addition or alteration. There were no matters arising.

**Vice Chairman Dave Thomson**

Asked us to read the report for 2020. That is published in our March 2022 newsletter.

**Apologies-**

F**inancial Statement**

***Treasurer’s Report for 2020 - Mike Biglin***

Copies of accounts were provided. Thank you to Atkins Ferrie for producing the accounts this year.

The bank balance is still healthy and we have just about broken even with income and expenditure.

Our largest outgoing is the Conservation Cruise which again, sadly we were unable to hold this year.

 **Appointment of Independent Financial Examiner**

Atkins Ferrie, Chartered Accountants in Helston, have kindly provided this service, free of charge, for a number of years. They are happy to provide this service once again.

**Election of Officers to Advisory and Membership Groups**

The retiring chairman and committee members briefly handed over to Sue Scott. Pamela Tompsett Proposed Dave Thomson to be our Chairman. Vice Chairman Jackie Whibley. Seconded by Chris Hillyer. Social Media and Newsletter Chris Hillyer.

The remaining advisory group officers, those who were present, who were all willing, remained standing and were voted in en-bloc. Chairman; Co-ordinator: S Scott; Scientific Advisers: Dr P E Tompsett, Dr Paul Gainey and Ms Angela Gall. Treasurer Mike Biglin.

The membership committee officers are as follows: Chairman: David Thomson, Secretary and Membership Secretary, Sue Scott.

**AOB** None

**Date of next AGM in 2022**

The date of next Annual General Meeting will be arranged in due course.

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**Talk-** by Dan Jarvis of the British Divers Marine Life Rescue.

Dave Thomson Chairman Sue Scott Coordinator