



Minutes of the SEG Annual General Meeting

16th June 2017 Fishmongers Hall

Present

Richard Fordham, Morten Lauritzen, Norbert Jeronimus, Willem Dekker, Alex Koelewijn, Jac Tijssen, Marc-Adrien Marcellier, David Bunt (part), Peter Wood (part) and Andrew Kerr.

There were three supporting papers:

- Chairman's Annual Report
- Accounts for year ending 28 Feb 2017
- List of members.

Matters Raised

- The need to generate more income from all sources
- The over-dependence on the Netherlands for income
- The opportunity to extend the ESF to all countries
- The need to review membership eligibility and subscriptions

The meeting discussed how this thinking might be developed and resourced given the need to select priorities. Discussion centred on creating initiatives in Denmark, Sweden and France.

Decisions

The accounts, the annual report and the reappointments were all approved.

Andrew Kerr

Chairman

21 June 2017