

# Agenda

## AGM 4<sup>th</sup> Oct 2018 Brussels 1500 to 1600 at SEG's office

Rue de Treves 59-61, B-1040, Brussels. The Red Cross Building and Wetlands International European Association office

*Please confirm attendance as soon as possible so numbers can be counted and room size considered.*

### **1.0. Welcome and Admin**

### **2.0. Chairman's Report (15 mins)**

*A PowerPoint presentation developed from the Annual Report*

### **3.0. The Formal Business of the meeting**

- 1. Approve the summary minutes of 2017 annual meeting*
- 2. To approve, support and continue to mandate the leadership team in general and specifically to complete the transition to Sustainable Eel Group (SEG) ASBL with Sustainable Eel Development Ltd as a solely UK operation.*
- 3. To sign off the SEG Accounts to 28 Feb 2018 and reappoint Shiner Mitchell Fisher as auditors*

### **4.0. Meeting Close 1600**

The 2019 meeting will be of the first as Sustainable Eel Group (SEG) ASBL and will take place in London in the last week of June as part of the planned celebrations to mark SEG's 10<sup>th</sup> anniversary.