

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

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

### **Minutes**

#### **Present**

Andrew Kerr (Chair), Florian Stein, Willem Dekker, Cy Griffin, Peter Wood, Richard Fordham, Alex Koelewijn, Marc Vlug, Norbert Jeronimus, Alexander Wever, Marc-Adrien Marcellier, David Bunt.

Apologies were received from Jac Tjisen and William Swinkels.

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

Andrew welcomed those present to our 9<sup>th</sup> AGM. Thank you to Cy Griffin for hosting.

#### **2.0. Chairman's Report**

Andrew gave a Powerpoint presentation based on the submitted Annual Report.

Thanks to everyone for the massive work you have done – it is amazing how far we have come in nearly 10 years.

David to circulate the Claims & Labelling Guide.

SEG has a deficit of £200k due to the investment it has made for the sustainability of the eel and the sector over the past 10 years. SEG is forming a plan to recoup this deficit from the sector that has benefitted from this investment.

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

3.1 Approve the summary minutes of 2017 annual meeting. **Unanimously agreed.**

3.2 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. **Unanimously agreed.**

3.3 To sign off the SEG Accounts to 28 Feb 2018 and reappoint Shiner Mitchell Fisher as auditors. **Unanimously agreed.**

#### **4.0 Next meeting**

The 2019 meeting will be 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.

The meeting closed at 16.00.