Present
SEG Directors (Members):
Andrew Kerr (Chair), Florian Stein, Alexander Wever, Alex Koelewijn, David Bunt, Willem Dekker
Others (Adhering Members):
Richard Fordham (Scandinavian Silver Eel), Alexandra Colllias, Mickäel Vallée, Yann Taillandier (SAS Estuaires OP [Loire]) Lars Dettman, CEO of the Brandenburg Commercial Fisheries Association.

1. Apologies
Peter Wood (UK Glass Eels), Benoit (Civelles Durables), Arne Koops (DFV), Peter Neusinger (Eeline UK).

2. Minutes of last meeting
2.1 Minutes of the meeting, October 2018 were previously circulated and are published on the SEG website.
2.2 The minutes we proposed as a true record by Alexander Wever, seconded by Alex Koelewijn and Alexandra Collias.

3. Chairman’s Report
3.1 As SEG has become more successful over the past 2 years, we have had more covert and overt challenges which we are having to spend more time in defending.
3.2 The Chairman’s report is published on the SEG website.

4.1 Year ending February 2019: total income £222,281. Surplus of £1884. They are published on the SEG website.
4.2 The Accounts were produced by Shiner Mitchell Fisher and Co. Ltd. of Stroud, UK. As these are retiring soon, new accountants, Axbridge Accountancy of Axbridge, UK, have been appointed.

5. Budget
5.1 An operating budget is under development for agreement and will be reviewed and monitored monthly.

6. SEG Membership proposals
6.1 SEG is registered as an ASBL in Belgium.
6.2 We have adapted out membership structure to our ASBL Articles of Association, available on our website. As part of its legal structure, there are Voting members and Adhering members.

7. Any other business
7.1 None. Meeting closed.