

## **Minutes**

### **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 Collias, 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 were 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. Financial Report**

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 our 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.