Sustainable Eel Group, ASBL

Annual General Meeting

18 April 2023 By Zoom

Notes of the meeting

Please note that a recording of the meeting was made and is available <u>here</u>.

1. Introduction and apologies

Attendees can be seen in the Zoom recording, and in the presentation in the Chairman's report below. They are recorded as:

SEG Members

Andrew Kerr	David Bunt	Willem Dekker	Alex Koelewijn	Alexander Wever
Observers and attendees				
Alexander Pengrech	Peter Wood	Norbert Jeronimus	Heather Bond	Emma Cordier
Ingvild Harkes	Martynas Greviskis	Aitor Alonso	Fanny Volage	Nicolas Belhamiti
Benôit Chambon	Vicky Hale	Marieke Swinkels	Koen Dil	William Swinkels
Jerome Gurruchaga	Sebastien Delahaye	Jose Aguirrebarrena	Brian Knights	Laurie Durand
Freya Welten				

There were no apologies for absence.

2. Minutes of last meeting

The minutes of the Annual General Meeting 2022 were agreed as a true record. They can be viewed at https://www.sustainableeelgroup.org/board-minutes-reports/

3. Chairman's Report

- 3.1 Andrew Kerr presented progress made in 2022 in an Impacts Report.
- 3.2 David Bunt presented progress with the <u>SEG Standard and our ISEAL Membership</u>, and the projects to revise the standard and make a submission to ISEAL for Code Compliance in 2023.
- 3.3 Andrew Kerr presented some eel related events for 2023. They are listed in the final slide of the <u>Impacts Report</u>.
- 3.4 Willem Dekker gave a presentation on <u>SEG's Position Amongst Many Societal Parties</u>.
- 3.5 Heather Bond and Emma Cordier of Wetland International European Association gave an introduction to their <u>Swimways Project</u>.

4. Financial Report

Alexander Wever presented the Financial Report for 2022.

There was no other business.

