



Minutes of the Annual General Meeting held on 11th March 2015

At 8.05 pm at the Members' Room, 7 Pier Road, St Helier, Jersey

Present: 48 members

Apologies

Apologies were received from I Chatterley, M Willing, J Grant, J Kinghorn, B Morris, Mrs J Ginns and Mr M Ginns MBE.

Mr Burnal welcomed all those present.

1. **The Minutes of the 2014 Annual General Meeting**

The Secretary provided a copy of the 2014 minutes to all members present and summarised the minutes from the 2014 Annual General meeting. They were adopted on the proposition of Mr M Costard and seconded by Mr P Noel.

2. **Matters arising therefrom**

None.

3. **To approve the Secretary's Annual Report**

The Secretary referred the members to the agenda tabled.

The Secretary's report was read out by the Secretary.

His report was considered and adopted on the proposition of Mr T Brossman and seconded by Mr B Goode, The Secretary's report is attached to and forms part of these minutes.

To approve the Archivist's Annual Report

Mr Isherwood gave a comprehensive report covering archive events that had taken place in 2014. He especially mentioned a number of Red Cross events he had attended and helped to put together in conjunction with the Red Cross.

Donations included: a ledger donated by Mr Roger Brown of press clippings collated during the occupation and a large number of photographs donated by Mr Ginns MBE. A book from Soldatenheim 2 of sketches had also been acquired during 2014.

There had been a constant stream of enquiries from historians – a lot from Open University students.

Coverage in the JEP and other media had generally been good and positive in 2014.

Mr Isherwood advised members that the Soldatenheim books would most likely be available for viewing at a talk he was intending to give later in 2015.

Finally, Mr Isherwood especially thanked Mr Horn, Mr Brossman and Mr Walker for their help in 2014.

4. **To approve the Treasurer's Report and Financial Statements**

The Treasurer, Mr D Letto, referred to the financial statements as distributed to the meeting.

He reported that the year had produced a surplus. A number of income lines were up on 2013 and he referred to two donations of £1,000 and £500 received that had added to the 2013 numbers. The Tourism Development Funding of £5,000 was also evident in the 2013 income figures.

In terms of expenditure, postage was still high; although he noted that the Secretary was making less mailings with the advent of e-mail, however the annual review had needed to be posted in 2014, and a fresh 3-4 year supply of membership card letters had to be purchased.

Mr Letto advised the meeting that that the room cost was normally paid on alternate years, and an amount of £1,440 to bring this hire cost up to date had been paid shortly after the year end and would appear in next year's accounts. Also banked after the year end was the 2014 annual dinner monies which would cover the £675 cost currently shown in the financial statements.

The miscellaneous deductions were mainly for wreaths laid at a number of services where the CIOS was a participant.

Mr Letto explained that he had analysed the JEC cost for 2014 and this was £559.91, which, when added to fuel cost of £161.44, compared favourably to the fuel costs in previous years; these had amounted to over £750 on average and there had been the additional costs of maintaining and replacing generators before mains power was (re)introduced.

Mr Letto thanked the bunker teams for their record keeping in relation to sales and takings at each bunker site.

Overall, the accounts showed a surplus of £3,629.56 (vs. a surplus of £1,197.53 in 2013)

On the balance sheet; the overall assets ended the year at £41,290.97 reflecting a change of + £5,755.80, the bank balances being up from £10,975.76 to £14,605.12. Mr Letto reminded members that this included £26,685.85 in book stock value.

The adoption of the financial statements was taken on the proposal of Mr P Noel and seconded by Mr T Pike.

5. **To discuss and (and adopt if approved) any changes to Rules and/or Resolutions**

The Secretary confirmed that no proposals had been received.

6. **Election of Officers and Committee Members**

Mr Hamon advised the meeting that Nomination forms had been received by him for all available positions.

Mr Hamon thanked Mr Morris who had been the press officer for a number of years, but had decided to step down this year.

Mr Hamon explained that the only new member standing for the Board was Mr Fearn, who it was hoped would bring his wealth of retail and financial experience to the CIOS in 2015.

The nominations as outlined on the notice of meeting were considered.

The proposed officers, taking into account the above changes, were therefore:-

Proposed Officers

	Name	Proposer	Seconded
President	Paul Burnal	D Letto	J Hamon
Vice president (1)	Matthew Costard	M Ginns MBE	J Hamon
Vice President (2)	Damien Horn	G Delanoe	W Goode
Secretary	Jeremy Hamon	P Ronayne	M Costard
Treasurer	David Letto	C Isherwood	M Costard
Editor of Publications	Paul Ronayne	T Brossman	T Chalker
Archivist	Colin Isherwood	D Letto	J Hamon
Social Secretary	Noel Le Fondre	J Pasturel	D Brindle
Press Officer	Tony Pike	J Hamon	C Isherwood
Committee Members: 3 to be elected from:			
Committee Member	Tom Brossman	P Ronayne	M Costard
Committee Member	Alex Fearn	J Hamon	T Brossman
Committee Member	Tony Chalker	T Brossman	T Pike

The adoption of all positions above was adopted on the proposition of Mr G Delanoe and seconded by Mr J Gray.

8. **Election of Auditors**

The Treasurer advised that Mr G Delanoe and Mr Saunders had both offered to re-stand, On the proposition of Mr D Horn seconded by A Fearn, Mr Delanoe and Mr Saunders were re-elected.

9. **Approval of Subscription rates for 2015/16**

The Secretary advised the meeting that the Board recommended retaining the subscriptions rates at the present level (they had increased in 2012) as detailed in the meeting notice. The subscription rates were as follows: Single member £18 p.a., Couple £27.00, Junior (under 16) £13.50, Family £27.00 (plus £6.00 for each child), Overseas (not including UK) Members EUR25/US\$35/£23.

It was noted that the Guernsey Society membership was £17. The rates were adopted on the proposal of Mr J L'Ecrevain seconded by Mr G Knight.

10. **Any other Business**

Mr Bernal thanked all those present for attending. He also thanked Mr Horn for providing facilities for the Board meetings held in 2014.

Mr Bernal proposed that Mr Don Dolbel, an Occupation resident and an active member of the CIOS for a number of years, be made an honorary member from 2015. This was approved by the meeting.

Mr Hamon then provided a summary of events proposed for 2015/16. He advised that the Review for 2015 was progressing well under our editor Mr Paul Ronayne and would likely be published around May.

There being no further business the meeting closed at 9.05pm

Jeremy Hamon
Secretary, 11th March 2015