



Minutes of the 2018 Annual General Meeting

Soci t  Jersiaise Members Room, 7 Pier Road, Saint Helier, Jersey

14th March 2018 at 8pm, with 45 members present

Chair

President Colin Isherwood was elected chair of the meeting and welcomed all those present.

1 Apologies

The Secretary received apologies from Bob Le Sueur, John De Carteret, Patrick McCarthy, Josephine Ginns, and Ron Russell, and read out a letter received from Mr Russell.

2 Minutes of the 2017 Annual General Meeting and Matters Arising Therefrom

The Secretary provided a printed copy of the 2017 minutes to all members present and summarised the minutes from the 2017 Annual General meeting. They were adopted on a show of hands by the members. There were no matters arising from the 2017 Minutes.

3 To approve the Secretary's Annual Report

The Secretary read out his report, which is attached to and forms part of these minutes. His report was considered and adopted on a show of hands by the members.

4 To approve the Archivist's Annual Report

Archivist Colin Isherwood read out his report which listed many donations of artefacts and enquiries from various parties. Colin shared that in 2017 he had assisted the author of a dissertation, and is pleased to report that she passed with honours.

Colin also reminded those present that the 2017 Archives Day opening at Batterie Lothringen was a success, and included a visit by the Lieutenant-Governor and his wife, who showed a keen interest in the Occupation artefacts on display.

Colin also noted that the increasing number of artefacts in our collection were going to necessitate a move to a larger storage space, in order to organise and properly catalogue them all.

This year Colin and Wendy Br e were travelling to Guernsey in April to help organise an Occupation Home Front Exhibition at Samares Park, in support of CIOS Guernsey.

Lastly, Colin thanked Geoffrey Zimmer for recovering a German box at Acorn Recycling, Malcolm Amy for his efforts as Fortifications Co-ordinator, and Matthew Costard for his efforts as Heritage and Planning Liaison.

2017 Artefact donations Included

- Wartime photos of Jersey Airport were donated by Klaus Dietrich
- A wooden toy rocking horse
- Jerry cans and aluminium basins

His report was considered and adopted on a show of hands by the members.



5 To approve the Treasurer's Report and Financial Statements

Treasurer Wendy Brée referred to the financial statements as distributed to the meeting. The Treasurer's full Report is attached to and forms part of these minutes.

Wendy reported modernisations to how the accounts were managed, and upgrades to electronically stored spreadsheets. She also made the following observations:

- 5.1 The Company Accounts are now balanced.
- 5.2 Membership subscription rates are likely below the cost of administering them.
- 5.3 Marc Yates deserved a 'thank you' for increasing our bunker takings through his privately led tours.
- 5.4 GST paid for the past five years is now claimed back.
- 5.5 2017 saw some larger (but necessary) expenditures for repairs to several fortifications.
- 5.6 Thanks are also due to David Letto and our Honorary Auditors for their assistance.

The Treasurer's Report was considered and adopted on a show of hands by the members.

6 Fortifications Co-ordinator's Annual Report

Malcolm Amy produced a printed report which Colin read some highlights from. A PDF copy was requested for inclusion with these minutes, however none were ever supplied. Therefore members interested in reading the 2018 Fortifications Co-ordinator's report should contact Malcolm Amy directly to request a copy.

7 To discuss (and adopt if approved) any changes to Rules and/or Resolutions

The Secretary read out several proposed changes to the Association Rules, and a proposed increase to 2018 Membership Subscription rates as described below.

7.1 Rule changes

- 7.1.1 Rule No. 4 shall be amended to read: *"Candidates for election as members can be elected at any meeting of the members, their application forms having been duly signed by a proposer and seconder who must be members"* and a second paragraph added: *"Committee members shall not propose or second incumbent Committee members."*
- 7.1.2 Rule No. 14 shall be amended to read: *"Visitors are welcome to attend meetings, but no visitor may attend more than two meetings in any one year (a year to count as running from one A.G.M. to the next), and a fee of £5 shall be paid for each meeting attended whether it be held outdoors or indoors."*
- 7.1.3 Rule No. 18 shall have the following new first paragraph inserted: *"All communications by the Society to members shall use email by default. Members may opt-in to postal communications by contacting the Secretary."* and the existing first paragraph amended to read: *"The Secretary shall from time to time give publicity to the members of those activities which the Company proposed to undertake in furtherance of the Objects."* and the existing second paragraph amended to read: *"Publicity of such activities shall be by way of a notice signed by the Secretary and sent to each member of the Society."*



7.1.4 Rule No. 19, second paragraph, shall be amended to read: "Each and every member shall provide the Secretary with their preferred email and postal address details."

7.2 Rate changes

7.2.1 New subscription rates shall be increased or amended to the following plans and rates: Individual £22, Couples £33, Junior £16.50, Family (single parent) £31, Family (two parents) \$42, Worldwide £28.

7.2.2 The separate 'E.U.' membership subscription type is removed, as it is unnecessary.

7.2.3 A new Corporate Membership subscription shall be offered to companies. For £200/year, companies receive one Occupation Review, five membership cards, and a listing as a supporter on our website.

All the above proposals were individually considered and adopted on a show of hands by the members.

8 Election of Officers and Committee Members

The Chair referred everyone to the list of 2018 Proposed Officers, and the 2018 Officers and Committee Members are:

| Position | Name | Proposer | Seconder |
|------------------------|------------------|------------------|-----------------|
| President | Colin Isherwood | Matthew Costard | Alan Allix |
| Vice-president (1) | Matthew Costard | Tom Brossman | Malcolm Amy |
| Vice-president (2) | Malcolm Amy | Seb Boudier | Matthew Snepp |
| Secretary | Tom Brossman | Jeremy Hamon | Robert Le Sueur |
| Treasurer | Wendy Brée | Malcolm Amy | Tony Pike |
| Editor of Publications | -- | -- | -- |
| Archivist | Colin Isherwood | Malcolm Amy | Graeme Delanoe |
| Social Secretary | Noel Le Fondré | Dave Hocquard | John Pasturel |
| Press Officer | Tony Pike | Malcolm Amy | Matthew Costard |
| Committee Member (1) | Seb Boudier | Malcolm Amy | Geoffrey Zimmer |
| Committee Member (2) | Amy-Rose Rodgers | Matthew Snepp | Alex Fearn |
| Committee Member (3) | Stephen Polson | Amy-Rose Rodgers | Malcolm Amy |

As none of the positions were being contested, the election of all proposed above was considered and adopted on a show of hands by the members.

9 Election of Auditors

Matthew Snepp was nominated to be our Honorary Auditor for 2018.

10 Any other business



- 10.1 Richard Heaume of CIO S Guernsey described plans for an upcoming day trip August 18th, and lamented the fact that they had to give up one fortification as the hire rate was increasing from £1500 to £6000/year. CIO S Guernsey are now restoring part of Batterie Mirus
- 10.2 Geoffrey Zimmer asked whether adequate security was in place for the artefacts stored at Battery Lothringen. Colin reassured him that this was the case.
- 10.3 Geoff Morris kindly proposed a guided tour of the Masonic Temple, including an interactive talk with numerous artefacts and photographs, describing visits to the Temple by Occupying forces in October 1940 and their return in January 1941 with a wrecking party from Berlin under the orders of Hitler.
- 10.4 Marc Yates spoke about the recent Military History Forum, which several CIO S members participated in, and proposed a second one for late 2018. Marc also stated that he is looking for more presenters on military history topics.

The meeting closed at 9:20pm.

A handwritten signature in black ink, appearing to read 'Tom Brossman'.

Tom Brossman
CIO S Jersey Company Secretary
8th March 2017