

Guernsey Tourism Partnership LBG

Minutes of the Annual General Meeting 2024

Held at the Johnson Suite, Les Rocquettes Hotel on Wednesday 3rd April 2024 at 6:00pm

Committee members in attendance:

Chair: Ant Ford-Parker (AFP)

Vice Chair: Amanda Johns (AJ)

Treasurer: Rachel Chandler (RC)

Committee members: Chris Meinke, Clive Acton, Andy Ison, Duncan Wilkinson, Suzanne Le Pavoux (SLP)

1. Apologies for absence:

Committee members: Jane Barnes, Simon de la Rue, Mim Sarre

Members: Jackie Ward, Steve Martin, Carla Bauer, Jill Vaudin, Korinne Le Page

2. Minutes of previous AGM had been circulated and were taken as read.

3. Chairman's report:

The Chairman reported on another successful year where we had been involved with various tourism initiatives including:

Advertising opportunities: at the Bus Kiosk, Aurigny Bon Voyager magazine, World Bowls Championship, Triumph Owners club event in the UK;

Training: with a Cruise workshop and Heritage workshop with VG;

Ambassador training: Ant advised that he would attend this training on behalf of the GTP.

The Chairman confirmed that meetings are held monthly with VisitGuernsey and we have recently set up monthly meetings with the TMB. Ad-hoc meetings are held with Orchard PR. Committee meetings are also held monthly.

We were requested and have provided input for the Cruise liner briefing paper clearly showing the value of cruise business to the States of Guernsey and to Guernsey itself. We also, together with individual GTP members, provided input to the recently published TMB strategy.

AFP has provided assistance and input with regards to the potential of island hopping between Sark, Herm and Guernsey.

AFP confirmed he had met with Mark Renouf (Cruise Pier Manager) that morning to review the recent updates at the Albert Pier and was very pleased with the improvements that had been made.

4. Secretary's report:

SLP read the Secretary's Report in Jane Barnes' absence - (Appendix 1). The Secretary noted the 2024 membership currently stands at 88 with 4 officers and 7 committee members and the committee has met on a monthly basis over the last year.

5. Treasurer's report: The Treasurer reported that our total subscriptions invoiced for the year 2023 were £1,520 however due to requests received to be removed from the membership, £150 was credited. Donations over and above the subscriptions

amounted to £330. There have been moderate costs during the year, the main cost being the signwriting at the kiosk which totalled £600. The GTP have £1,927 cash balance at the end of the year 2023. The treasurer did not propose any increase in the subscriptions.

6. To consider and approve the accounts for the year ending 31st December 2023:
Adoption of the accounts, having been proposed and seconded, was approved by the meeting.
7. To appoint account examiners for the coming year:
The treasurer requested that Kelly Creasey be appointed as the account examiner for 2024 (who works with Rachel at Chandlers).
Andy Ison PROPOSED that Kelly Creasey be appointed as the account examiner, and this was SECONDED by Paul Bourgaize.
8. Election of officers and Committee members.
CM noted that our current constitution stated that we should have a maximum of 10 members, we currently have 11, and with the 11 committee members wishing to re-stand, plus a previous committee member wishing to re-join, that we should amend our constitution to allow for up to 12 committee members. As there was no objection to this proposal, this was AGREED.

CM proposed a block election of Chair, Vice-Chair, Treasurer, Secretary, current committee members, plus election of David Wilcocks as an additional committee member.

Hannah Beacom PROPOSED and Ian Vaudin SECONDED the following:

- Chairman – Ant Ford-Parker was re-elected
- Vice-Chairman – Amanda Johns was re-elected
- Treasurer – Rachel Chandler was re-elected
- Secretary – Jane Barnes was re-elected

The following were re-elected to the Committee having been duly proposed and seconded:

- Clive Acton
- Simon de la Rue
- Suzanne le Pavoux
- Andy Ison
- Chris Meinke
- Mim Sarre
- Duncan Wilkinson
- David Wilcocks was appointed to the Committee

9. Any other business:
CM advised that the Guernsey Bowls Association had offered to insert flyers into their welcome packs (as previously advised to members) and if anyone had brought flyers with them that evening, they were to be handed over to AJ.

There being no other business, the meeting closed at 6:30 pm

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Chairman

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Date