MARINE CONSERVATION SOCIETY

Overross House,
Ross Park, Ross-on-Wye,
Herefordshire, HR9 7US

mcsuk.org
01989 566 017
info@mcsuk.org

mcsuk
mcsuk
mcs_uk

Minutes of the Annual General Meeting
Thursday 13 November 2025

Resolutions proposed by the Board of Trustees

1. To approve the Minutes of the 33rd Annual General Meeting held on 3 December 2024.

   Proposed: Muriel Keutsch
   Seconded: Michael Goff

   Minutes Approved

2. To note the Financial Statements for the Year Ended 31 March 2025 and the Reports of the Trustees and Auditors, as approved by the Board of Trustees on 10 September 2025.

   Noted

3. To note the appointment of Saffery Ltd as the Auditors of the company until the next AGM at a fee to be agreed with the Board of Trustees, as approved by the Board of Trustees on 10 September 2025.

   Noted

4. To note the following changes to the Board of Trustees

   a. To elect new Trustees to the Board of Trustees
      - James Arnell
      - Mark Eckstein
      - Natalie Shippen
      - David Wilkin

   Proposed: Bridget Orchard
   Seconded: Geoffrey McBride

   Motion Carried

b. To re-elect Deborah Mahon as Trustee to the Board of Trustees for a second term:

Proposed: Bridget Orchard
Seconded: Geoffrey McBride

Motion Carried

c. To re-elect Will Oulton and Stefano Tiratelli as Trustees to the Board of Trustees for a further consecutive final term of one year:

Proposed: Geoffrey McBride
Seconded: Bridget Orchard

Motion Carried

d. To note the retirement of Trustees from the Board of Trustees at the end of their first and second terms:
- Joyce Lorigan
- Jessica Montgomery
- Seth Richardson

Noted

e. To note the resignation of Trustees from the Board of Trustees:
- Simon Brockington
- Wadham Downing

Noted