MARINE CONSERVATION SOCIETY

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Minutes of the Annual General Meeting

Tuesday 10 November 2026

Resolutions proposed by the Board of Trustees

1. To approve the Minutes of the 34th Annual General Meeting held on 13 November 2025.

   Minutes Approved

2. To note the Financial Statements for the Year Ended 31 March 2026 and the Reports of the Trustees and Auditors, as approved by the Board of Trustees on30 September 2026.

   Noted

3. To note the appointment of Saffery Audit (UK) LLP 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 30 September 2026.

   Noted

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

a. To elect Philip Bishop as a new Trustee to the Board of Trustees for a first term of three years.

Motion Carried

b. To elect Melanie Austen as the new Chair of the Board of Trustees for a first term of three years.

Motion Carried

c. To re-elect Trustees to the Board of Trustees for a second term.

- Polly Burns
- Rebecca Rodney

Motion Carried

d. To note the resignation of Trustees from the Board of Trustees.

- Deborah Mahon
- Will Oulton
- Rajah Roy
- Stefano Tiratelli

Noted

e. To note the retirement of Amanda Nobbs as Chair of the Board of Trustees following completion of a second term.

Noted