



Minutes of a meeting of Visit Jersey Limited

Held via Teams on Monday 25th January 2021 at 10 am

Present:	Kevin Keen (KK) – Chair
Patrick Burke (PB)	Amanda Burns (AB) – CEO
Tim Crowley (TC)	Amanda Willmott (AW)
Catherine Leech (CL)	
(collectively referred to as the “Board” or the “Directors”)	
In Attendance	
Lawrence Huggler (LH), Huggler Group	
Ian Gray (IG), Seymour Hotels	
Matt Thomas (MT), CEO Ports of Jersey	

The purpose of the meeting was to formally approve Lawrence Huggler and Ian Gray as new appointees of the Visit Jersey Board.

The Chairman welcomed and introduced LH and IG to the meeting and advised the Board that after a rigorous and competitive recruitment process, they were the successful applicants, bringing a range of expertise to the Board including digital, start-up businesses and accounting expertise. KK confirmed that appointment letters had been signed by both LH and IG. The Board welcome LH and IG. **IT WAS THEREFORE RESOLVED** that LH and IG were appointed to the Board.

23rd February 2021

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Chair