

## Minutes of a meeting of Visit Jersey Limited (“VJL”)

Held at the Visit Jersey Boardroom on Thursday 19<sup>th</sup> May 2022 at 2pm

the “Directors” or the “Board”	In Attendance
Kevin Keen (KK) – Chair	Don Connolly (DC)
Patrick Burke (PB)	Dan Houseago (DH)
Amanda Burns (AB)	Lisa Springate (LS)
Tim Crowley (TC)	Tracy Mourant (TM)
Ian Gray (IG)	
Lawrence Huggler (LH)	David Schofield (DS) - Company Secretary
Catherine Leech (CL)	
Amanda Willmott (AW)	

### GENERAL

- APOLOGIES** - KK welcomed everyone to the meeting and confirmed there were no apologies.
- CONFLICTS OF INTEREST** - The Board confirmed there were no new conflicts of interest.
- MINUTES FROM THE PREVIOUS MEETING** - Having been circulated, KK asked the Board if they had any questions about the minutes of the April meeting. There being none, **IT WAS RESOLVED** to approve the minutes from the Board meeting of the 27<sup>th</sup> April 2022 held at the Greenhills Hotel for signature by KK. **ACTION KK**

### FOR DISCUSSION

- THE NEW PARTNERSHIP AGREEMENT UPDATE** – KK noted that VJL had recently received the draft Partnership Agreement from GoJ and a lot of good progress had been made and he was happy with its content. AB noted that the licence for VJL to use Jersey.com was not included in the agreement but would need to be formalised separately and that this had been notified to Government of Jersey and a response from them was awaiting. It was **AGREED** to discuss the Partnership Agreement at a later stage once the agreement had been reviewed by VJL’s legal team and was closer to completion.

5. **AGM AGENDA** – KK noted that the AGM required Shareholder approval for the following resolutions: approving the 2021 Financial Statements; LS's appointment as a Director of the Company; re-appointment of Alex Picot as auditors; Directors fees; and approving the 2021 AGM minutes. KK noted that after the AGM, AB would be giving a presentation to the shareholders.
6. **ANY FURTHER BUSINESS** – KK noted that he had given the Company Secretary his notice letter and would be formally standing down at 5.30pm after chairing the AGM. KK asked if there were any other questions and there being none concluded the meeting at 2.45pm.
7. **DATE OF THE NEXT MEETING** – The Board noted that the date of the next Board meeting was 20<sup>th</sup> July 2022.

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Chair

## ACTIONS

ACTION	RESPONSIBILITY	STATUS
KK to sign previous meeting minutes.	DS	Complete