



REGISTERING THE RESULT OF AN ANNUAL GENERAL MEETING (AGM)

Organising an AGM

For guidance on what groups must do before, during and after their AGM see [Advice Note 3 \(Organising an AGM\)](#). Then after the AGM please complete this form to register the outcome.

1. Group's name	APPG on Fisheries
2. Date of AGM	27 February 2024

3. Who did the group elect as Officers at the AGM?

Please list below all those elected as Officers at the AGM, bearing in the mind the following:

- The group must have at least four officers
- Each of the group's officers must be either an MP or Peer and must be elected at a General Meeting of the group (eg at an AGM or EGM)
- At least two of the group's officers (including the Chair, who must also be the group's Registered Contact), must be MPs
- At least one officer must be from the government party or parties and at least one from the main opposition party
- Groups may appoint Peers to any position (including co-chair) - except for that of Chair and Registered Contact

Officer's role	Officer's name	Officer's Party
Chair & Registered Contact (mandatory post; must be an MP)	Sheryll Murray MP	Conservative
Vice Chair	Rosie Duffield MP	Labour
Vice Chair	Alistair Carmichael MP	Liberal Democrat
Treasurer	David Duguid MP	Conservative

4. Did the group elect a *new* ‘Chair & Registered Contact’ at the AGM?

If so, please tick *one* of the options shown below to indicate which contact details your new Chair & Registered Contact would like registered. Those details will then be automatically drawn from MNIS (the Members’ Names Information Service) on the parliamentary intranet.

Parliamentary contact details

Constituency contact details

5. Did the group approve an income and expenditure statement at the AGM?

Yes

No

The group must produce and approve an [Income and Expenditure Statement](#) at the end of its reporting year if it received **over £12,500** in money or in kind from outside Parliament in that reporting year.

6. Does the group’s current [Register entry](#) include – in the section headed ‘Registrable benefits received by the group’ – an estimate for the value of secretariat services?

Yes

No

If you answered **Yes**, the group’s entry will already contain an estimate of the financial value of the staff time donated to the group for the reporting year that has just ended and will name those who are providing secretariat services. If they are **still providing secretariat services** please write below an estimate for the *next* reporting year. If they are **no longer providing secretariat services** please say so below.

Should you wish to check the rules on registering secretariats these are set out in full in section 12 of the [Registration Form for APPGs](#)

7. Is there anything else requiring amendment in the group’s register entry? If so, please write the details below.

The information you are required to register following an AGM is covered in sections 2-6 above. Aside from that, the group must register most other changes to its current Register entry within **28 days** of the change occurring (eg within 28 days of the group receiving a donation of registrable value). The [Guide to the Rules on APPGs](#) contains full details on what must be registered.

Updates to benefits in kind:

Source	Description	Value	Received
The Seafarers' Charity	Event	£4,300	14/11/2023

The Fishmongers' Company	Funding for Mindfully Wired Communications to operate the Group's Secretariat	£40,000	04/12/2023
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8. Contact details of the person who is submitting this form

You may only submit this form if authorised to do so by the group's 'Chair & Registered Contact'.

Your name	Katrina Ryan		
Your telephone number	+44 2045769756		
Your email address	secretariat@fisheriesappg.org		
In what capacity are you submitting this form?	<input type="checkbox"/> Officer	<input type="checkbox"/> Officer's staff	<input checked="" type="checkbox"/> Secretariat
Date on which you are submitting this form	25/04/2024		

9. Where to send your completed form

Email your completed form (do not submit it in hard copy or via the postal services) to the Office of the Parliamentary Commissioner for Standards, whose contact details are:

Email: groupsregister@parliament.uk
 Tel: 020 7219 0401
 Website: www.parliament.uk/pcs

- Do not enclose minutes, income and expenditure statements or any other documents with your form.
- Include the group's name in the email's Subject field.
- If you are registering the result of more than one group's AGM send each group's form in a separate email.

Confirmation will be emailed to the group's Chair & Registered Contact (and to the group's Public Enquiry Point if the group has registered an email address for that person) once your form has been processed.

Information on APPGs (including the Guide to the Rules on APPGs, Register of APPGs, and registration forms) can be found on the [APPG Page](#) of the parliamentary website.

10. Data Privacy Notice

See Parliamentary Commissioner for Standards [Privacy Notice](#)

Income and expenditure statement for All-Party Parliamentary Groups

Name of group:.....**APPG on Fisheries**.....

Period covered by this statement:**April 2023 – February 2024**.....

	£
A. Balance brought forward from previous year:	£9160.53
B. Income received during the year:	
i. Membership subscriptions (parliamentarians)	0
ii. Monetary donations (including external subscriptions and sponsorship)	£44,300.00
iii. Trading income	0
iv. Interest received	0
v. Other (please explain)	0
TOTAL income	£53,460.53

C. Expenditure during the year:

i. Employment costs (salaries, NI, pensions costs)	0
ii. Costs of contractors and freelance staff	0
iii. Visits and events (UK)	0
iv. Visits and events (abroad)	0
v. Cost of generating income	0
vi. Office and communications costs	0
vii. Other (please explain)	£29,311.18 (A consultancy fee received in the form of a VAT exempt grant for time taken to run the Secretariat, in line with Mindfully Wired Communications standard day rate.)
TOTAL expenditure	£29,311.18
D. Balance carried forward (A+ total B-total C)	£24,149.35

<p>E. Value of benefits in kind received from each source during the reporting year (in bands of up to £1,500; £1,501-£3,000; £3,001 to £4,500; £4,501 to £6,000 etc)</p> <p>Please itemise according to the source and band</p>	0
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Angela Murray
Signed by Chair of Group:

Date: 26/3/2024