

# Draft minutes of the Annual General Meeting of the Forest Genetic Resources Trust

Tuesday 2 December 2025

Mount Wolseley Hotel, Tullow, Co. Carlow

**Chair:** Eugene Hendrick

**No. of Attendees:** 16 including reps from Forest Service, Coillte, Teagasc, Irish Distillers, FGRT, UCD and contractors.

**Apologies:** Karen Latimer, Rodrigo Olave

## 1. Minutes

The minutes of the 2024 AGM as circulated prior to the meeting. As no issues/comments were raised adoption was:

Proposed Gerry Douglas  
Seconded Finbarr Curran

## 2. Annual Accounts

The chairman reported that the 2024 Annual Accounts had been submitted to Revenue and the Charities Regulator.

In summary:

<i>Income</i>	€32,563
<i>Expenditure</i>	€23,609
<i>Surplus for 2024</i>	€ 8,954
<i>Assets end 2024</i>	€23,699

Further information on the 2024 Accounts and previous filings are available at [charitiesregulator.ie](http://charitiesregulator.ie). Adoption of the Accounts was:

Proposed by: Oliver Sheridan  
Seconded by: Finbar Curran

## 3. Annual Report 2024

The 2024 FGRT Annual Report as submitted to the Charities Regulator was circulated prior to the meeting. Adoption of the report was:

Proposed by: Charles Harper  
Seconded by: Dermont O'Leary

#### **4. Retirement of Trustees (Executive Members) and proposed re-election**

In accordance with the FGRT Rules, the two longest serving Executive Members are required to retire at each AGM. For 2024 AGM those persons were John Fennessy and Eugene Hendrick. Both offered themselves for re-election.

Proposed by: Finbar Curran

Seconded by: Charles Harper

#### **5. AOB**

No issues raised.

In conclusion, the Chairman thanked the sponsors for their support during the year and also those involved in the practical work of the Trust.