**association of jersey charities**

(a members' association incorporated on 16 June 1995 under the provisions of the Loi (1862) sur les teneures en fidéicommis et l'incorporation d'associations) (the "**Association**")

**NOTICE OF A GENERAL MEETING OF THE ASSOCIATION**

**Notice is hereby given** that a General Meeting of the Association of Jersey Charities will be held in accordance with the constitution of the Association at the Celestial Suite, Royal Yacht Hotel, St Helier, Jersey on 23rd February 2023 at 6pm.

1. Welcome and apologies.
2. To consider the appointment PKF bba Chartered Accountants as auditor and authorise the Committee to fix their remuneration.
3. To consider amendments to the constitution of the Association\*.

**For and on behalf of the association OF JERSEY CHARITIES**

Kevin Keen
**Chairman**

Dated: 25th January 2023

\* The amended constitution and accompanying explanatory note will be available for download from our website from Friday 10th February onwards.

**The Chairman will give an update on the consultation regarding member subscriptions, which would be put to members for final approval at the 2023 Annual General Meeting and take effect on 1st April 2024**

**Following the meeting Deputy Malcolm Ferey, Assistant Minister for Social Security and Health and Social Services, with responsibility for the charitable sector will give a speech entitled “Supporting the charitable sector in the coming years.”**

**Refreshments and canapés will be served at the conclusion of the meeting.**