

THE ASSOCIATION OF JERSEY CHARITIES

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

Minutes of the General Meeting of the Association held in the Celestial Suite at the Royal Yacht Hotel, St Helier on Thursday 23 February 2023 at 6.30pm (the "**Meeting**")

1.	Welcome and apologies
	<p>Present:</p> <p>Committee: Kevin Keen – Chairperson (KK) Liz Le Poidevin – Deputy Chairperson (ELP) Sue Hamon – Treasurer (KM) Nichola Aldridge – Secretary (NA) Peter Tabb – Officer (PT) Simon LARBALESTIER – Officer (SL) Jill Ryan – Officer (JR) Jason Laity – Officer (JL) Marcus Liddiard – Officer & Chairperson of Grants Committee (ML)</p> <p>In attendance: Lyn Wilton - Administrative Officer (LW)</p> <p>The Membership</p> <p>Apologies: The Chairman welcomed the Members to the Meeting and apologies from members were noted, and a list is attached to these minutes.</p>
2.	To approve the appointment of the auditors
	<p>The previous auditors resigned without time to appoint further auditors at the AGM, held 14th July 2022, therefore the committee put out to tender and accepted the offer of PKFBBA.</p> <p>David Moehle from PKFBBA was in attendance at the meeting.</p> <p>The appointment was put to the members which was approved unanimously.</p> <p>Proposer: David Capps Seconder: Scott Douglas</p>
3.	To approve changes to the constitution
	<p>The chairperson explained the nature of the changes, which are mostly a 'tidying up' exercise. The amendments were previously circulated to members and the changes were approved unanimously.</p> <p>Proposer: Edward Trevor</p>

	Secunder: Don Connolly
4.	Discussion regarding changes to the subscriptions
	<p>The chairperson outlined the rationale behind the necessary increase of subscriptions and this was mostly received well. Some members were a little concerned regarding the 'banding' criteria being used, and one member was concerned that branches of large UK charities would fall into the lower band when they should be assessed according to the expenditure of the 'parent' charity.</p> <p>The chairperson asked for feedback and this will be considered further before bringing it to a vote at the AGM, 13th July 2023, with the intention of introducing the new banding in April 2024.</p>
	There followed a presentation by Deputy Malcolm Ferey, the minister with responsibility for the charitable sector, entitled "Supporting the charitable sector in the coming years."
	The meeting concluded with a buffet and a chance to network.
	<p>Signed by the Chairman:</p> <p>Date:</p>