

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**")

NOTICE OF ANNUAL GENERAL MEETING OF THE ASSOCIATION

NOTICE IS HEREBY GIVEN that the 51st annual general meeting (the "**AGM**") 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 14th July 2022 at 6pm.

1. Welcome and apologies.
2. To approve the minutes of the 50th Annual General Meeting held on 8th July 2021
3. To receive the annual report from the Chairman.
4. To receive the annual report from the Treasurer and adopt the audited accounts for the year ended 31st March 2022 *
5. To authorise the Committee to put the audit out to tender and make a recommendation for auditors based on their findings
6. Election of Officers:

To elect the following Officers:
 - (a) Chairman
 - (b) Deputy Chairman
 - (c) Treasurer
 - (d) Secretary
 - (e) No more than five additional Officers as ordinary Committee Members

The Committee will be nominating the following candidates:

Kevin Keen – Chairman

Liz Le Poidevin – Deputy Chairman

Nichola Aldridge – Secretary

Sue Hamon - Treasurer

Jason Laity - Officer

Simon Larbalestier – Officer

Marcus Liddiard - Officer

Peter Tabb – Officer

Jill Ryan – Officer

Any other nominations for any office must be made by written notice executed by two Members entitled to vote in general meetings as intention to propose and second the nominee for a named office. That notice should be countersigned by the nominee so as to show his or her willingness to be appointed for such office and must be delivered to the Honorary Secretary by 5pm on 4th July 2022.

FOR AND ON BEHALF OF THE ASSOCIATION

Kevin Keen

Chairman

Dated: 15th June 2022

* The annual report and audited accounts will be available for download from our website from Friday 9nd July onwards.

Following the meeting Suzanne Wylie Chief Executive of the Government of Jersey will give a short speech entitled “A Collective Mission”. A buffet will also be served.