

## 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 THE RECONVENED ANNUAL GENERAL MEETING OF THE ASSOCIATION

**NOTICE IS HEREBY GIVEN** that the reconvened 52<sup>nd</sup> 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 **14<sup>th</sup> September 2023 at 6:00pm**.

1. Welcome and apologies.
2. To receive the annual report from the Treasurer and adopt the audited accounts for the year ended 31st March 2023 \*
3. To consider the reappointment of PKF bba Chartered Accountants as auditors and if reappointed authorise the Committee to fix their remuneration.
4. To fix the subscription for the year commencing April 1<sup>st</sup> 2024 on the following basis: -
  - Members with annual expenditure below £1,000 £25
  - Members with annual expenditure of £1,000 or above but below £20,000 £45
  - Members with annual expenditure of £20,000 or above but below £100,000 £95
  - Members with annual expenditure of £100,00 or above but below £1 million £275
  - Members with annual expenditure of £1 million or above £475

#### FOR AND ON BEHALF OF THE ASSOCIATION

Kevin Keen  
**Chairperson**

Dated: 30<sup>th</sup> August 2023

\*The annual report and audited accounts are available for download from our website

<https://www.jerseycharities.org/about-us/annual-reports>

<https://www.jerseycharities.org/about-us/accounts>

When the formal business of the meeting is concluded Beth Gallichan our newly appointed Chief Executive will give a short presentation on her priorities for the first 100 days of her tenure.

The evening will end with drinks and canapés