

## 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) (**Association**)

Minutes of the reconvened 52<sup>nd</sup> Annual General Meeting of the Association held in the Celestial Suite at the Royal Yacht Hotel, St Helier on Thursday 14 September at 6.00pm (**Meeting**)

<b>1.</b>	<b>Welcome and apologies</b>
	<p><b>Present:</b></p> <p><b>Committee:</b></p> <p>Kevin Keen – Chairperson (<b>KK</b>) Marcus Liddiard – Deputy Chairperson &amp; Chairperson of Grants Committee (<b>ML</b>) Sue Hamon – Treasurer (<b>SH</b>) Liz Le Poidevin – Secretary (<b>LLP</b>) Simon LARBALÉSTIER – Officer (<b>SL</b>) Jill Ryan – Officer (<b>JR</b>) Jason Laity – Officer (<b>JL</b>) Robert Surcouf - Officer (<b>RS</b>)</p> <p><b>In attendance:</b></p> <p>The Membership</p> <p><b>Apologies:</b></p> <p>Nichola Aldridge – Officer (<b>NA</b>)</p> <p>Lyn Wilton - Administrative Officer (<b>LW</b>)</p> <p>5 member charities</p> <p>The Chairperson welcomed the Members to the Meeting and apologies from members were noted, and a list is attached to these minutes.</p>
<b>2.</b>	<b>To receive the annual report from the Treasurer and adoption of the audited accounts for the year ended 31 March 2023</b>
	<p>The Treasurer gave her report, detailing donations received, grants made, Association funds in hand, to accompany the audited financial statements for the year ended 31 March 2023.</p> <p>The treasurer explained that the auditors, PKF bba had not been able to finish their work in time for the original AGM , scheduled and held on Thursday 13 July, but had been very thorough in their approach which is reflected in the auditor’s report in the financial statements.</p> <p>The Treasurer noted that David Moehle of PKF bba had intended to be present to deal with any queries, but in the event presented his apologies.</p>

	At the conclusion of the Treasurer’s presentation, it was proposed by Anne Pryke and seconded by Judith Hanson that the accounts be adopted. Carried unanimously.
<b>3.</b>	<b>To consider the reappointment of PKF bba Chartered Accountants as auditors and authorise the Committee to fix their remuneration</b>
	<p>It was proposed by Pam Aubert and seconded by Edward Trevor that PKF bba be reappointed as auditors and that the Committee be authorised to fix their remuneration. Carried unanimously.</p> <p>The Chairperson thanked all of the Officers for their generous time and commitment, and paid special tribute to Peter Tabb, who was stepping down. The Chairperson also thanked Members for their continued support.</p>
<b>4.</b>	<b>To fix the subscription for the year commencing 1 April 2024</b>
	<p>The Chairperson made a presentation to the meeting explaining the impact of the current subscription rate and the services currently provided to members, the cost of which massively exceeded the total funds raised by subscriptions. The Chairperson also spoke about the future of the Association and the services the Committee hopes to offer, noting especially the appointment of our first CEO.</p> <p>Edward Trevor spoke on the subject of how to determine the size of charities in order to determine the appropriate subscription, noting that his suggestion would impact adversely on one of the charities he represented. The Chairman noted that the subscriptions would be applied according to the annual expenditure of the charity registered with the Charity Commission and, as a consequence of that, registered as a member of the Association.</p> <p>It was proposed by Guy Le Maistre and seconded by Mike Palfreman that the subscriptions for the year commencing 1 April 2024 be fixed as follows :</p> <ul style="list-style-type: none"> <li>• Members with annual expenditure below £1000 £25</li> <li>• Members with annual expenditure of £1000 and above but below £20,000 £45</li> <li>• Members with annual expenditure of £20,000 and above but below £100,000 £95</li> <li>• Members with annual expenditure of £100,000 or above but below £1million £275</li> <li>• Members with annual expenditure of £1million or above £475</li> </ul> <p>Carried with 1 abstention.</p>
	<b>Termination</b>
	<p>There being no further business for the Annual General Meeting the meeting was closed and followed by a presentation by the Association’s first Chief Executive Officer, Beth Gallichan, on her priorities for her first 100 days in office. Beth takes up her post on 1 November.</p> <p>This was followed by a buffet and a chance to network.</p>

Signed by the Chairman: .....

Date: .....