

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 ANNUAL GENERAL MEETING OF THE ASSOCIATION

NOTICE IS HEREBY GIVEN that the 53rd 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 Thursday 4th July 2024, with registration open at 5:30pm for the meeting to commence at 6pm.

1. Welcome and apologies.
2. To approve the minutes of the 52nd Annual General Meeting held on 13th July 2023 (adjourned) and those of the reconvened meeting held on 14 September 2023.
3. To receive the annual report from the Chairperson.
4. To receive the annual report from the Treasurer and adopt the audited accounts for the year ended 31st March 2024.*
5. To consider the reappointment of PKF bba Chartered Accountants as auditors and authorise the Committee to fix their remuneration.

6. Election of Officers:

To elect the following Officers:

- (a) Chairperson
- (b) Deputy Chairperson
- (c) Treasurer
- (d) Secretary
- (e) No more than five additional Officers as ordinary Committee Members

To note that Kevin Keen, Nichola Brennan and Simon Larbalestier will be stepping down and not seeking re-election. This fulfils the requirement for one third of the committee to retire by rotation.

The Committee will be nominating the following candidates for election:

Marcus Liddiard – Chairperson

Robert Surcouf - Deputy Chairperson

Liz Le Poidevin – Secretary

Sue Hamon- Treasurer

Jason Laity – Officer

Jill Ryan – Officer

This leaves a maximum of three vacancies for officers.

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 Association's Administrator at least 10 days before the meeting – by 5:30 pm on 23 June 2024.

The committee will be making nominations for the positions of officer.

7. Any other business that may properly be covered at the AGM.

Voting

In accordance with our constitution, unless otherwise specified, a resolution put to the vote of a meeting of members shall be decided by a show of hands. Should members wish for voting to be conducted by poll please contact the Administrator.

FOR AND ON BEHALF OF THE ASSOCIATION

Liz Le Poidevin

Honorary Secretary

Dated: 19th June 2024

*Members will be advised when the annual report and audited accounts are available for download from our website.

A buffet will be served when the meeting has been concluded.