

THE ASSOCIATION OF JERSEY CHARITIES

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

Minutes of the 51st Annual General Meeting of the Association held in the Celestial Suite at the Royal Yacht Hotel, St Helier on Thursday 14 July 2022 at 6.30pm (the "**Meeting**")

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| 1. | Welcome and apologies |
| | <p>Present:</p> <p>Committee: Kevin Keen – Chairman (KK) Liz Le Poidevin – Deputy Chairman (ELP) Kirsty McGregor – Treasurer (KM) Nichola Aldridge – Secretary (NA) Peter Tabb – Officer (PT) Simon LARBALÉSTIER – Officer (SL)</p> <p>In attendance: Sue Hamon Marcus Liddiard Jason Laity</p> <p>Lyn Wilton - Administrative Officer (LW)</p> <p>The Membership</p> <p>Apologies: Jill Ryan – Officer (JR) Marie Du Feu</p> <p>The Chairman welcomed the Members to the Meeting, noting that Marie du Feu and Jill Ryan could not attend. Apologies from members were noted, and a list is attached to these minutes.</p> |
| 2. | To approve the minutes of the 50th Annual General Meeting held on 8 July 2021 The minutes of the 50 th Annual General Meeting were approved by the Members present unanimously. Proposer: Edward Trevor Secunder: Chris Renouf |
| 3. | To receive the annual report from the Chairman |
| | The Chairman gave his report to the meeting, taken from the annual report. |

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| | <p>The Chairman thanked all the Officers for their generous time and commitment, and also special thanks to Marie du Feu and Kirsty McGregor, who were both stepping down. Also thanks to Adam Riddell for his continued generous input to the Communications working group.</p> |
| 4. | <p>To receive the annual report from the Treasurer and the audited accounts for the year ended 31 March 2022</p> |
| | <p>A copy of the audited accounts and treasurer's report had been made available to Members via the AJC website prior to the Meeting.</p> <p>The Treasurer provided an overview of the financial position of the AJC, copies of which are attached to and form part of these minutes.</p> <p>Adoption of the accounts was unanimously approved by the Members present.</p> <p>Proposer: Bill O'Brien Seconder: David Capps</p> <p>A question was posed as to how the committee will deal with the balance of the anonymous donation. They were advised that the committee now has discretion over the funds and they can be used for small grants, or a scheme similar to the 50at50, or as a top up of the general funding pot. The Committee would continue to review the use of the anonymous donation balance short term needs for members against long term ones.</p> |
| 5. | <p>To authorise the committee to put the audit out to tender and make a recommendation for auditors based on their findings.</p> |
| | <p>The chairman advised the membership that the auditors, Bracken Rothwell had tendered their resignation. He read the resignation letter dated July 11th and advised members that it was available should any wish to see it. However the timing was such that a new auditor could not be sourced in time for this meeting. It was agreed that the committee would search a new auditor and call an EGM sometime later, in order for their appointment to be approved by members.</p> <p>This motion was carried unanimously</p> <p>Proposer: Chris Renouf Seconder: Jim Hopley</p> |
| 6. | <p>Election of Officers</p> |
| | <p>As there were a few changes to the committee, the chairman (and where appropriate, the deputy chairman) called the nominations separately.</p> |

1. Kevin Keen for the position of Chairman
The deputy chairman nominated Kevin Keen for a further year as chairman.
Proposer: Malcolm Ferey
Seconder: Allison Le Blancq
Approval was unanimous.
2. Liz Le Poidevin for the position of Deputy Chairman
The chairman nominated Liz Le Poidevin for a further year as deputy chairman.
Proposer: Malcolm Ferey
Seconder: Allison Le Blancq
Approval was unanimous.
3. Sue Hamon for the position of Treasurer
The chairman nominated Sue Hamon for a year as treasurer
Proposer: Mary Curtis
Seconder: Christine Spink
Approval was unanimous.
4. Nichola Aldridge for the position of Secretary
The chairman nominated Nichola Aldridge for a further year as secretary
Proposer: Guy Le Maistre
Seconder: Bill O'Brien
Approval was unanimous.
5. Simon LARBALÉSTIER as an additional officer
The chairman nominated Simon LARBALÉSTIER for a further year as an additional officer
Proposer: Guy Le Maistre
Seconder: Claudine Snape
Approval was unanimous.
6. Peter Tabb as an additional officer
The chairman nominated Peter Tabb for a further year as an additional officer
Proposer: Chris Renouf
Seconder: Guy Le Maistre
Approval was unanimous.
7. Jill Ryan as an additional officer
The chairman nominated Jill Ryan for a further year as an additional officer
Proposer: Fional Vacher
Seconder: Guy Le Maistre
Approval was unanimous.
8. Marcus Liddiard as an additional officer
The chairman nominated Marcus Liddiard as an additional officer
Proposer: Jason Wyse

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| | <p>Secunder: Gabby Elmers Approval was unanimous.</p> <p>9. Jason Laity as an additional officer The chairman nominated Jason Laity as an additional officer Proposer: David Capps Secunder: Yvonne Corbin Approval was unanimous.</p> <p>The Chairman welcomed Sue Hamon as the new treasurer, Jason Laity as a new committee member, and Marcus Liddiard, previously on the Grants Committee as a new committee member.</p> |
| | <p>AOB</p> |
| | <p>a) Malcolm Ferey asked if there would be a repeat of the 50at50 scheme. As this was to celebrate the AJC's 50th anniversary then no, but other schemes in a similar vein could be considered. ELP noted that not many members accessed the 'small grants', which is set at £5,000 with a much easier application process. Malcolm Ferey suggested perhaps this could be increased to £7,500.</p> <p>b) Guy Le Maistre asked for a vote of thanks for all the hard work of the committee, which was well received.</p> <p>c) Donna Able asked if the AJC could take up with Government the issue of services provided, or not provide by Government when it was felt they should be. The chairman said that the committee would look at that.</p> |
| | <p>Guest Speaker</p> |
| | <p>Suzanne Wiley, the Chief Officer for Government of Jersey very kindly agreed to address the meeting, with a speech entitled, A Collective Mission. The speech was very well received and a few members posed questions of Suzanne.</p> |
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| | <p>There being no further business, the AGM closed at 6.50pm.</p> |
| | <p>Signed by the Chairman:</p> <p>Date:</p> |