

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 54th 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 10th July 2025 with registration open at 5:30pm for the meeting to commence at 6pm.**

1. Welcome and apologies.
2. To approve the minutes of the 53rd Annual General Meeting held on 4th July 2024.
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 2025.
5. To consider the reappointment of PKF bba Chartered Accountants as auditors and authorise the Committee to fix their remuneration.
6. Management of the Association.
7. 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 Sue Hamon, Liz Le Poidevin and Jason Laity will be stepping down and not seeking re-election. This fulfils the requirement for one third of the committee to retire by rotation.

At present, the Committee will be nominating the following candidates for election:

Robert Surcouf - Chairperson

Peggy Gielen - Deputy Chairperson

Adrian Franklin - Treasurer

Karen Lysiak - Officer

Jill Ryan – Officer

Adam Riddell - Officer

The Association may have up to 9 officers on the Executive Committee.

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 30 June 2025

The committee will be making further nominations.

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

The formal business of the meeting will be followed by presentations by Deputy Lyndsay Feltham and Unity

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: 20th June 2024

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

Drinks and Canapés will be served when the meeting and presentations have been concluded.