**The 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 annual general meeting (the "**AGM**") of the Association will be held in accordance with the constitution of the Association at the Celestial Suite, Royal Yacht Hotel, St Helier, Jersey on 24 September 2020 at 6pm.

**DOCUMENTS**

Appended to this Notice are the following documents:

1. Meeting Agenda (**Agenda**);
2. Explanatory note explaining certain minor amendments to be made to the constitution of the Association, which will permit Excepted Foreign Charities to remain as or become members the Association (**Explanatory Note**);
3. Final version of the amended constitution of the Association (**Amended Constitution**);
4. Marked-up version of the amended constitution of the Association (**Mark-up**);
5. Strategy paper (**Strategy Paper**); and
6. Future Grants Programme paper (**Grants Paper**).

**For and on behalf of the association**

Liz Le Poidevin  
**Chairman**

Dated: 26 August 2020

Book your place here: [https://www.eventbrite.com/e/ajc-49th-agm-tickets-118157876389](http://post.spmailtechnol.com/f/a/cB3CKnxu4QGV6HTB4ldFnw~~/AAQxAQA~/RgRhJjnQP0SgaHR0cHM6Ly93d3cuZXZlbnRicml0ZS5jb20vZS9hamMtNDl0aC1hZ20tdGlja2V0cy0xMTgxNTc4NzYzODk_dXRtX3NvdXJjZT1ldmVudGJyaXRlJnV0bV9tZWRpdW09ZW1haWwmdXRtX2NhbXBhaWduPXBvc3Rfb2xkX3B1Ymxpc2gmdXRtX2NvbnRlbnQ9ZnVsbExpbmtPbGRFbWFpbFcDc3BjQgoAR1AGRV9EUc4SUhdseW5AamVyc2V5Y2hhcml0aWVzLm9yZ1gEAAAAAA~~)

**APPENDIX**

1. Agenda
2. Explanatory Note
3. Amended Constitution
4. Mark-up
5. Strategy Paper\*
6. Grants Paper\*

\* To follow