

JCCP

(Limited by Guarantee)

Registered Office: First Floor Unit 12, Compass Point Ensign Way, Hamble, Southampton, England,
SO31 4RA

Web address: www.jccp.org.uk

9th May 2023

NOTICE OF ANNUAL GENERAL MEETING

To be held at : INSERT MST LINK

25th May 2023 at 1pm

Order of business

1. Welcome and apologies
2. Annual Report - 2022 – Professor David Sines CBE, Executive Chair
3. Annual Accounts – available in the Members area of www.jccp.org.uk

Resolution

That the members of JCCP hereby note the approval of the independently inspected financial statements for the year ended 31st December 2022 by the Trustees of JCCP at the meeting held on 23rd March 2023.

That Accountably Ltd are reappointed as independent examiners to JCCP for the year ended 31st December 2023.

4. To note the existing Trustees and Officers of the JCCP Management Board.
5. Any other business