

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](http://www.jccp.org.uk)

1<sup>st</sup> July 2022

### **NOTICE OF ANNUAL GENERAL MEETING**

To be held at: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzYxZWMzYjAtZDQ0Ny00NmM2LWlyZWYtMTJlYjg5ZmU1N2Fk%40thread.v2/0?context=%7b%22Tid%22%3a%22d7acd6ca-93d1-4ce3-8658-cfb85e4748f4%22%2c%22Oid%22%3a%22d8b0b5e3-e55c-44b7-8091-ffb283494cdc%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzYxZWMzYjAtZDQ0Ny00NmM2LWlyZWYtMTJlYjg5ZmU1N2Fk%40thread.v2/0?context=%7b%22Tid%22%3a%22d7acd6ca-93d1-4ce3-8658-cfb85e4748f4%22%2c%22Oid%22%3a%22d8b0b5e3-e55c-44b7-8091-ffb283494cdc%22%7d)

13th July 2022 at 1pm

#### **Order of business**

1. Welcome and apologies
2. Annual Report - 2021 – Professor David Sines CBE, Executive Chair
3. Annual Accounts – available in the Members area of [www.jccp.org.uk](http://www.jccp.org.uk)

#### **Resolution**

That the members of JCCP hereby note the approval of the unaudited financial statements for the year ended 31<sup>st</sup> December 2021 by the Trustees of JCCP at the meeting held on 25<sup>th</sup> May 2022.

That Accountably Ltd are reappointed as independent examiners to JCCP for the year ended 31<sup>st</sup> December 2022.

4. To elect and appoint the JCCP Chair

#### **Resolution**

That the Trustees hereby undertake to elect and appoint the JCCP Chair of the Board of Trustees following the expiration of the term of office of the current postholder.

5. To note the existing Trustees and Officers of the JCCP Management Board.

6. Any other business