

Restricted

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

12th June 2024

NOTICE OF ANNUAL GENERAL MEETING

To be held at : Harley Academy, 62, Threadneedle Steet, London EC2R 8PH

12th June 2024 at 11:00

Order of business

1. Welcome and apologies
2. Annual Report - 2023 – 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 2023 by the Trustees of JCCP at the meeting held on 27th March 2024.

That Accountably Ltd are reappointed as independent examiners to JCCP for the year ended 31st December 2024.

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