

# JCCP

(Limited by Guarantee)

Registered Office: Station House, North Street, Havant, PO9 1QU

Web address: [www.jccp.org.uk](http://www.jccp.org.uk)

## MINUTES OF ANNUAL GENERAL MEETING

Held remotely on

22<sup>nd</sup> May 2025

### In attendance

### Trustees

Professor David Sines (Executive Chair – JCCP), Victoria Brownlie, Andrew Rankin, Dawn Knight, Eddie hooker, Victor Ktorakis, Dr Elaine Sassoon, Dr Martyn King, Kimberley Cairns, Brenda McKibbin, Clare Kiely.

#### **Proxy Votes**

Mary Lovegrove, Sally Taber.

# Order of business

## 1. Welcome

David Sines welcomed all Trustees and noted that he had two Proxy Votes following discussions this morning with Trustees unable to attend. It was confirmed that notification of AGM had been posted on the JCCP website 21 days prior to the date of the AGM. It was reported that no members of the public were in attendance.

## 2. Annual Report – Professor David Sines CBE, Executive Chair

### **Resolution**

That the 2024 Annual Report and Financial Statements be noted and agreed.

Unanimously agreed

## 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 annual report and unaudited financial statements for the year ended 31<sup>st</sup> December 2024 by the Trustees of JCCP at the Trustee Board meeting and subsequent AGM held on 22<sup>nd</sup> May 2025

Unanimously agreed.

That Accountably Ltd are reappointed as independent examiners to JCCP for the year ended 31<sup>st</sup> December 2025.

Unanimously agreed.

That the approved accounts and annual report are submitted to the Charity Commission.

Unanimously agreed.

#### 4. To note the existing Trustees and officers of the JCCP Trustee Board as set out in the Annual Report.

Noted.

#### 5. Any Other Business

None.