

# JCCP

(Limited by Guarantee)

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

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

## NOTICE OF ANNUAL GENERAL MEETING

Held remotely on

22<sup>nd</sup> May 2025 at 15.00

Order of business

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

### **Resolution**

That the Annual Report be noted.

3. Annual Accounts – available on the JCCP website at [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 2024 by the Trustees of JCCP at the meeting held on 22<sup>nd</sup> May 2024.

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

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

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

Noted.

## **5. Any Other Business**