

JCCP

(Limited by Guarantee)

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

Web address: www.jccp.org.uk

NOTICE OF ANNUAL GENERAL MEETING

Held remotely on

21st May 2026 at 15.00

Order of business

1. Welcome

2. Annual Report and Annual
Accounts 2025 – Dr Martyn King,
Interim Executive Co Chair – JCCP

Annual Report and Accounts – available in the Members area of
www.jccp.org.uk

Resolution

That the Annual Report be noted.

That the members of JCCP hereby note the approval of the Annual Accounts - unaudited financial statements for the year ended 31st December 2025 by the Trustees of JCCP at the meeting held on 21st May 2025.

That Accountably Ltd are reappointed as independent examiners to JCCP for the year ended 31st December 2026.

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

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

Noted.

4. Any Other Business