

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

1st September 2020

NOTICE OF ANNUAL GENERAL MEETING

To be held at <https://us02web.zoom.us/j/82419758866>

23rd September 2020 from midday to 1pm

Order of business

1. Welcome and apologies
2. Annual Report – 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 unaudited financial statements for the year ended 31st December 2019 by the Trustees of JCCP at the meeting held on 10th June 2020.

That Accountably Ltd are reappointed as independent examiners to JCCP for the year ended 31st December 2020.

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