

The Jersey Society of Chartered
and Certified Accountants



16 March 2020

Dear Member,

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of the Society will be held on **WEDNESDAY, 15 APRIL, 2020** starting at **5.00 p.m.** Due to the current situation surrounding Coronavirus, the AGM will take place via conference call and details can be found below.

■ JSCCA : AGM

Wednesday 15 Apr - 16:00 – 18:00



BCI-STH-Ground-1-Corbiere (22) [Audio Conference, Conference Calling, Conference Phone, Digital Screen, Projector/LED TV, Video Conferencing]



PwC Large conference room booked



[Join video call](#)

meet.google.com/zkq-dhup-caj

[Join by phone](#)

(GB) +44 20 3956 4947 PIN: 634754

THE ANNUAL ACCOUNTS WILL BE AVAILABLE AT THE MEETING BUT CAN ALSO BE REQUESTED FROM THE TREASURER, MARC CLEEVE, BY EMAIL; mcleeve@deloitte.co.uk FROM MONDAY 13 APRIL.

PLEASE NOTE that subscriptions should be paid by the date of the Annual General Meeting. If your subscription has not yet been paid, please register and renew your membership online at www.jscca.org.

Minutes from the 2019 AGM are attached for your information and if you have any comments please can you let the Secretary know prior to the 2020 AGM.

If you are planning to phone into the AGM please could you let the Secretary know by emailing info@jscca.org.

Kind regards

Caroline Harrington
Secretary

Gemini Cottage
La Rue du Douet De Rue
St Lawrence
JE3 1GY

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**ANNUAL GENERAL MEETING
WEDNESDAY 15th APRIL 2020
AT PWC, 37 ESPLANADE, ST HELIER, AT 5.00 P.M.**

AGENDA

1. Apologies
2. To approve the Minutes of the 2019 Annual General Meeting held on 26th April
3. To receive the President's Report for 2019/20
4. To receive and consider the audited accounts for the financial year ended 31st December, 2019 and the Honorary Auditor's Report thereon.
5. To elect a President for the ensuing year.
6. To elect a Vice-President, other members of the Executive Committee and an Honorary Auditor.

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Nominations for Officers & members of the Committee have been received as follows-

Mr	James de Veulle	President
Mr	Steven Hunt	Vice-President
Mr	Matthew Ryan	
Mr	Tim Brown	
Mr	Bill Glancy	
Mr	Andrew Bougourd	
Ms	Catherine Watson	
Mr	Marc Cleeve	
Mr	David Moehle	

Any member wishing to join the Executive Committee are asked to complete and return a nomination form to the Secretary by close of business on Friday 10 April 2020.