

# 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 EXTRAORDINARY GENERAL MEETING

Held remotely on

15<sup>th</sup> January 2025 at 13.00

Order of business

### 1. Welcome

### 2. Articles of Association

#### **Resolution**

That the Trustees of the JCCP hereby agree the following amendments to relevant Clauses within Sections 25 and 26 the JCCP Articles of Association:

- 25.2 The Chair shall chair meetings of the Trustees. The Chair shall be appointed for a maximum term of four years. At the next annual general meeting after the fourth anniversary of the Chair's appointment, the Chair shall automatically retire. At the same meeting, the Chair shall be subsequently eligible for appointment as the Chair by the Trustees for a further term of a maximum of four years. On completion of the second term of office the Chair shall be subsequently eligible for re-appointment at the meeting by the Trustees for a third and final term of a maximum of four years. At the next annual general meeting following the fourth anniversary of the Chair's re-appointment, the Chair shall automatically retire.
- 25.4 The Vice-Chair shall each be appointed for a maximum term of four years. At the next annual general meeting after the fourth anniversary of each of the Vice-Chair's appointment, the Vice-Chair shall automatically retire. At the same meeting, the Vice-Chair shall be subsequently eligible for re-appointment as Vice-Chair by the Trustees for a further term of a maximum of four years. On completion of the second term of office the Vice-Chair shall be subsequently eligible for re-appointment at the meeting by the Trustees for a third and final term of a maximum of four years. At the next annual general meeting following the fourth anniversary of the Vice-Chair's re-appointment the Vice-Chair shall automatically retire.

- 26.2. On retirement in accordance with article 0 each Trustee shall be subsequently eligible for re-appointment at the meeting by the Trustees for a second term of a maximum of four years. On completion of the second term of office each Trustee shall be subsequently eligible for re-appointment at the meeting by the Trustees for a third and final term of a maximum of four years. At the next annual general meeting following the fourth anniversary of each Trustee's re-appointment the Trustee shall automatically retire.
- 26.5 No Trustee, Chair or Vice-Chair shall be capable of serving in their office for more than twelve years in total.

That the Charity Commission and the PSA are informed of the changes to the Articles of Association.