

ANNUAL GENERAL MEETING

SUNDAY 4TH DEC 2011

Dear Member

The ANNUAL GENERAL MEETING of the JCA Youth Academy will be held immediately after the prize giving session on Sunday 4th December 2011 at the Priory Inn, Devil's Hole.

Given the structure of the Academy and the nature of the day we will try to limit formalities and keep the meeting as short as possible but all members are encouraged to attend.

On a personal note I regret to say that this will be my last year as Chairman. My current contract with the States ends in July 2012 and I do not expect it will be extended. I have therefore decided to stand down to allow continuity for the whole of next year. For as long as we remain in Jersey the Lowthorpe family will continue to fully support the Academy.

I would therefore wish to formally express my sincere gratitude over the last two years to all Committee members, parents and children and our fantastic sponsors – the Moore Group. Working together we have now firmly established the Academy which I am certain will continue to flourish in the future.

I look forward to seeing you all at the AGM.

Very best regards

Steve Lowthorpe Chairman









AGENDA

- 1. Receive Chairman's report [to be available in advance]
- 2. Receive the Treasurer's report and accounts [to be available in advance]
- 3. Election of officials:- Chairman, Treasurer, Secretary, Press Secretary

Note: Steve Lowthorpe [Chairman] and Robin Ovenden [Press Secretary] will stand down - other post holders are willing to continue. Nominations for officials should be sent in advance of the meeting. A vote will take place if more than one nomination is received for a vacant post. Only paid up members in 2011 are entitled to vote – [based on number of members per family].

- 4. Appoint Honorary Auditors
- 5. Review of Annual Member Subscription [the Committee have recommended an increase from £50 to £60 for 2012]
- 6. Other business will be taken at the Chairman's discretion





