

13 March 2023

Dear Member

Annual General Meeting / Wednesday 24 May 2023 / 6pm-7pm

We are writing to give notice that this year's Annual General Meeting of the Jersey Arts Centre Association will take place on: **Wednesday 24 May 2023 between 6pm - 7pm** in the Benjamin Meaker Theatre at Phillips Street.

Among the items of business will be the election of Honorary Officers and Ordinary Members of the Management Committee. We currently have 7 members on our Committee. The 7 members are: Deanne Bratch (Honorary Chairman); Callum Webb (Honorary Treasurer), Richard Pedley (Honorary Secretary) and Annie Lezala, Devorah Morris-Monro, Jacqui Patton and Dorothy Perks (Ordinary Members). In accordance with our Constitution, Deanne Bratch, Honorary Chair, has to stand down having served for four consecutive years, as do Annie Lezala and Devorah Morris-Monro, Ordinary Members, having served for three consecutive years. All other current committee members have indicated that they intend to stand again. We would be delighted to receive nominations to stand on our committee for any of the 9 posts.

If you wish to nominate a candidate for election to the Management Committee you can download a Nomination Form from our website or write to **The Secretary, c/o Jersey Arts Centre** giving the name of the candidate, your own name as proposer and the name of a seconder with signatures. All three must be current Members of the Jersey Arts Centre. You should make clear the position for which the candidate is being nominated.

Nominations must be received at Phillips Street by noon on *Tuesday 18 April 2023* at the latest and a list of nominated candidates will be posted at our Box Office and on the AGM page of our website from *Wednesday 19 April 2023*.

In the event of a contested election, Members will be able to vote in person at the AGM or by requesting in writing a postal voting form from the Secretary of the Association. *Postal voting forms will not be available to applicants in person at Jersey Arts Centre*. Such forms must then be delivered to Phillips Street in a sealed envelope marked "JAC Elections" by 5pm on *Tuesday 23 May 2023* at the latest.

Paperwork for the Annual General Meeting, including the Annual Report and Financial Statements for the year ended 31 December 2022, will be available to Members for collection from the Box Office at Phillips Street from 10am on *Wednesday 17 May 2023* – a week prior to the AGM. Copies of these documents will also be available at the AGM.

The Management Committee invites Members of the Association to nominate individuals for consideration for Honorary Life Membership. Nominees for Honorary Life Membership should have demonstrated all of the following:

- Having a vision of, and a crusading spirit for, the arts
- An active lifelong commitment to the arts either as a participant or audience member
- A long-term commitment to Jersey Arts Centre Association (not just as an audience member)

These nominations need to be made in writing to the Management Committee by noon on *Tuesday 18 April 2023* with envelopes being clearly marked 'HLM' at the top left-hand corner. Thank you.

We look forward to seeing you on Wednesday 24 May at our AGM.

With best wishes

R. Pedley

RICHARD PEDLEY
Honorary Secretary

NOTICE

TO MEMBERS OF THE JERSEY ARTS CENTRE ASSOCIATION

From 10am on Wednesday 17 May 2023,
the following literature is available for collection
from the Box Office at Phillips Street:

- 1) Annual General Meeting Agenda 2023
- 2) Minutes of the A.G.M. 2022
- 3) Accounts for the year ended 31 Dec. 2022
- 4) Jersey Arts Centre Annual Report 2022

The 2023 Annual General Meeting will take
place in The Benjamin Meaker Theatre on:

Wednesday 24 May: 6pm-7pm

~ We look forward to seeing you all there! ~

Deanne Bratch
Hon. Chair

Richard Pedley
Hon. Secretary

Daniel Austin
Director