

FRIENDS OF LEEDS AND BROOMFIELD CHURCHES

**NOTICE OF ANNUAL GENERAL
MEETING**

WEDNESDAY 17 OCTOBER 2018 AT 7.30 PM

ST NICHOLAS CHURCH, LEEDS

AGENDA

1. To receive the minutes of the Annual General Meeting held on Thursday 5 October 2017. (Copies of these minutes will be available for inspection immediately prior to the meeting).
2. To deal with matters arising from those minutes.
3. To receive the Annual Report.
4. To approve the certified accounts and to receive the Treasurer's Report.
5. To propose a change from Chair and Vice Chair positions to 2 Joint Chairs
6. To elect new officers from those nominations received by the closing date. The existing officers, Chairman Pauline Royer, Vice Chairman Christine Sharp, Secretary Judi Taylor, Treasurer Jan Enever, relinquish their office. Nominations are invited.
7. To elect committee members. The current members are: Pam Bower, Sue Clifton, Claire Fletcher, Jenny Hoy, Amanda Page, Martin Sharp, Michelle Webb. As the longest serving members since election Amanda Page, Martin Sharp and Michelle Webb retire from the committee and offer themselves for re-election.
8. To appoint the Auditor and determine his remuneration, if any.
9. To fix the annual membership subscription.
10. To consider any other business appropriate for an Annual General Meeting.
11. To confirm that the AGM in 2019 will be held in St Margaret's church, Broomfield.