FRIENDS OF THE PARISH CHURCH ST. GILES THE ABBOT

Notice is hereby given of the Annual General Meeting to be held on

Wednesday 25th October @ 2.15 pm in St. Giles Church

<u>AGENDA</u>

- 1. Apologies
- 2. Minutes of Annual General Meeting held on 27th October 2022
- 3. Presentation of Trustees' Annual Report and Accounts to 31st August 2023
- 4. Membership
- 5. Chairman's Annual Report
- 6. Rector's Report
- 7. Election of Chairman, Vice Chairman and Treasurer and any other Nominated Person to serve on the Executive Committee.

Chairman – Julia Hoadley Vice Chairman – Christopher Hillier Treasurer – Roger Allard Secretary – Sue Ellis

Executive Committee – Valerie Bailey, Tricia Philo, Molly Richardson, Nicholas Wilkins.

- 8. Election of an Independent Examiner as per Clause 4 sub clause (f) of our Constitution
- 9. Any Other Business
- 10. Date of 2024 AGM TBC