

FRIENDS OF THE PARISH CHURCH ST. GILES THE ABBOT

**Notice is hereby given of an Extraordinary Meeting to be held on
Thursday 21st October 2021 at 2.30
in St. Giles Church**

AGENDA

- 1. To approve the revised constitution**

**Followed by the Annual General Meeting to be held on
Thursday 21st October 2021 at 2.45
in St Giles Church**

AGENDA

- 1. Apologies**
- 2. Minutes of Annual General Meeting held on 19th October 2020**
- 3. Presentation of Trustees' Annual Report and Accounts to 31st August 2021**
- 4. Membership including Gift Aid**
- 5. Chairman's Annual Report**
- 6. 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.**

- 7. Election of an Independent Examiner as per Clause 4 sub clause (f) of our Constitution**
- 8. Any Other Business**
- 9. Date of 2022 AGM - Thursday 20th October 2022**