

Notice of Annual General Meeting Inclusive Church Network

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of Inclusive Church will be held in the Concert Room, Church of England Cathedral of the Diocese of Liverpool - Liverpool, L1 7A at 6.00 pm on Wednesday 13 July 2015. The site is fully accessible, anyone with special needs please contact the National Coordinator beforehand. Access to the Cathedral after 6 p.m. is via the Scott Suite entrance

The meeting will be preceded by Evening Prayer at 5.30 pm in the Chapel of the Holy Spirit, and will be followed by the Inclusive Church Annual Lecture at approximately 6.45 pm. See separate notice concerning the latter.

The AGM will be asked to transact the following business: Papers will be issued shortly.

AGENDA AND RESOLUTIONS

1. Minutes of the previous meeting

To receive and agree the previous minutes.

2. Annual Reports and Accounts

To receive and approve the report and accounts for the year ended 31 December 2015 and to receive and approve the Annual Review 2015/16.

3. Auditors

To appoint the auditors for 2016/17.

4 Appointment of Charity Trustees

To re-appoint five partner trustees for a period of 1 year:

- Savi Hensman (Lesbian Gay Christian Movement)
- Hilary Cotton (Women and the Church)
- Jenny Thomas (Association of Black Clergy)
- Anthony Freeman (Modern Church)
- Jeremy Timm (Changing Attitude)

To re-appoint or appoint new independent trustees each for a period of 3 years . This year the following trustees terms expire, and each can be re-elected for a further term:

Sally Barnes
Trevor Donnelly
Alex Gowing-Cumber
Dianna Gwilliams
David Hancock
Rosemarie Mallett

5. Any other business

To deal with any questions or matters raised at the meeting.

As soon as practicable after this meeting, the Board of Trustees will meet to elect officers to form the Management Committee.

By order of the Board of Trustees
Simon Sarmiento, Honorary Secretary
27 June 2016