

## Notice of Annual General Meeting Inclusive Church Network



NOTICE IS HEREBY GIVEN that the Annual General Meeting of Inclusive Church will be held in the OBE Chapel in the Crypt of St Paul's Cathedral, London at 6.15 pm on Thursday 20 July 2017.

Access to the Cathedral after 6 p.m. is via the **North West Crypt Door** and will be followed by the Inclusive Church Annual Lecture at approximately 7.00 pm. See separate notice concerning the latter.

The site is fully accessible, anyone with special needs please contact the National Coordinator beforehand.

The meeting will be preceded by Evensong at 5.00 pm in the Cathedral.

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 2016 and to receive and approve the Annual Review 2016/17.

3. Auditors

To appoint the auditors for 2017/18.

4 Appointment of Charity Trustees

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

- Michael Roper (One Body One Faith)
- Stephen France (Women and the Church)
- Diane Kutar (Modern Church)

To re-appoint or appoint new independent trustees each for a period of 3 years .

This year there are no independent trustees whose terms expire. However, two current trustees who have represented partners are proposed for election as independent trustees:

- Anthony Freeman

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  
7 June 2017