

THE FRIENDS OF THE PARISH CHURCH OF ST. MARY'S OLD BASING
Registered Charity Number 1051202
("The Charity")

ANNUAL GENERAL MEETING

23rd September 2021

AGENDA

1. To elect the Honorary Officers
 - a. Chair Nomination Ian Kershaw
 - b. Vice-Chair Nomination Jane Whiter
 - c. Secretary Nomination Kathleen Manley
 - d. Treasurer Nomination Elizabeth Fourie
 - e. Publicity Officer Nomination Kate O'Neill

2. To elect members to serve on the Executive Committee.

Elected members hold office for three years but are eligible for re-election.

Julia Wright and Judy Wallis were elected in 2019 and will remain in office until 2022.
Pam Loxton is retiring as a member of the Committee.

The following nominations have been received Matthew Jarrett, Norman O'Neill,
Rowena Hackett and Jan Secker-Walker.

3. To re-appoint Colin Ball to act as Independent Examiner
4. To approve the annual accounts of the Charity for:
 - a. 1st January 2019 to 31st December 2019
 - b. 1st January 2020 to 31st December 2020
5. To receive the report of the Executive Committee for the years 2019 and 2020