

THE FRIENDS OF THE PARISH CHURCH OF ST. MARY'S OLD BASING

Registered Charity 1051202

ANNUAL GENERAL MEETING

18th May 2022 at 7.30 p.m. in The Bolton Chapel, St. Mary's Church

AGENDA

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

2. To elect members to serve on the Executive Committee. Elected members hold office for three years but are eligible for re-election.

Norman O'Neill is retiring at the Annual General Meeting. Matthew Jarrett, Rowena Hackett and Jan Secker Walker were elected in 2021 and will remain in office until 2024.

Julia Wright and Judy Wallis were elected in 2019 but stand for re-election.

Kathleen Manley has resigned as Secretary but stands for election as an elected member.

3. To re-appoint Colin Ball to act as Independent Examiner.

4. To approve the annual accounts of the charity for the period 1st January 2020 to 31st December 2021

5. To receive the annual report of the Executive Committee for the year 2021.

6. To agree the adoption of new rules for the 100 Club.

Dated the 24th day of April 2022

Signed  Ian Kershaw (Chair)