

# The Friends of St. Anne's Church, Kew

Registered Charity No. 1085389  
President: The Reverend Nigel J. Worn

## Annual General Meeting June 2018 Notice and Agenda

Notice is hereby given that the Annual General Meeting of The Friends of St. Anne's Church, Kew, will be held on **Saturday 9 June 2018 at 11 a.m.**, in St. Anne's Church Hall, Kew Green.

At the **AGM** the Executive Committee will report on activities and events which took place in 2017 and present the annual accounts. The AGM will also elect the Committee and officers of the charity for the next twelve months. An agenda follows.

**10:30 Coffee will be served in the Church Hall**

**11 a.m. Annual General Meeting**

### *AGENDA*

1. Apologies for absence
2. Minutes of the AGM and Special Meeting held on 6 May 2017 and any matters arising therefrom (copies of minutes are attached).
2. Election of officers and the Executive Committee
  - a. Lady Lorraine Neale (Chair), Anne Barker (Treasurer) and Benjamin Jones (Secretary) have agreed to stand for election;
  - b. Wendy Booth, Paul Booth, Belinda Pethick, Gemma Roundell and Phyllis Cunningham have agreed to stand for election in the category "elected representatives".

Nominations for any of the above positions are invited and should be in the hands of the Secretary by 26 May. Nominations require a proposer and the agreement of the nominee to serve. A nomination form is attached. If there are more nominations than vacancies (if the proposed amendment to the Constitution noted above has been approved, elected representatives are limited to 6), then a ballot will be held.

3. Report and accounts covering the work and activities of the charity for the period 6 April 2017 to 5 April 2018. (Written accounts will be presented for adoption.)
4. Any other business.

Benjamin Jones, Secretary  
By order of the Executive Committee  
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