



**ANNUAL GENERAL MEETING
SATURDAY 13th May 2017
12.00pm**

Notice is hereby given that the
**Annual General Meeting
of Church Society**

will be held at

Oak Hill College

(Chase Side, Southgate, London, N14 4PS)
on Saturday 13th May 2017

commencing at 12.00 noon

The business of the meeting will be:

1. To approve the Minutes of the last AGM (enclosed)
2. To elect Honorary Officers.
3. To elect the members of the Council for the ensuing year (see note 1).
4. To receive and consider the Accounts for 2016 together with the Directors and Auditor's reports. (to be tabled).
5. To elect and fix remuneration of the Auditors.
6. To set subscription rates for membership of the Society.
7. To consider a Special Resolution to amend the Articles of Association.
8. To receive the report from the Chairman of Finance.
9. To transact any other business proper to an AGM (see note 2).

Once the above business is complete the meeting will be adjourned until the result of the Council election is known. The meeting will be reconvened as soon as possible in order to announce the result and then it will be formally closed.

Note 1: NOMINATIONS TO COUNCIL *Under the Society's Articles of Association a member wishing to propose a person for election to the Council must serve notice on the Church Society Office between 21st April and 5.00pm 28th April 2017 (both dates inclusive). A nomination form has been included in the mailing with this notice giving further details.*

Note 2: OTHER RESOLUTIONS *A member wishing to propose any Resolution must have given the Church Society Office in writing a copy of the Resolution to be proposed with the names of the proposer and seconder thereof, between 21st April and 5.00pm 28th April 2017 (both dates inclusive).*

Jemima Sohn

Finance Assistant & Company Secretary

31st March 2017