



**ANNUAL GENERAL MEETING  
SATURDAY 12<sup>th</sup> May 2018  
11.15am**

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 12<sup>th</sup> May 2018

**commencing at 11.15am**

The business of the meeting will be:

1. To approve the Minutes of the last AGM.
2. To consider Special Resolutions to amend the Articles of Association.
3. To consider a Special Resolution to prescribe a statement of faith for the purposes of Article 21(d) of the Articles of Association.
4. To elect Honorary Officers.
5. To elect the members of the Council for the ensuing year (see note 1).
6. To receive the report from the Chairman of Finance.
7. To receive and consider the Accounts for 2017 together with the Directors and Auditor's reports (to be tabled).
8. To elect and fix remuneration of the Auditors.
9. To set subscription rates for membership of the Society.
10. 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** Pursuant to Article 13(a) of 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 20<sup>th</sup> April and 5.00pm 27<sup>th</sup> April 2018 (both dates inclusive). A nomination form has been included in the mailing with this notice giving further details. A maximum of 15 members will be elected to the Council in accordance with Article 21(a) of the Articles of Association. It is proposed that pursuant to Article 21(a) the five members with the highest number of votes should be elected for a term of three years, the five members with the next highest number of votes should be elected for a term of two years, and that the five members elected with the highest number of votes after that should be elected for a term of one year.

**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 20<sup>th</sup> April and 5.00pm 27<sup>th</sup> April 2018 (both dates inclusive).

Sophie Barker

Finance Assistant & Company Secretary

22<sup>nd</sup> March 2018