



**ANNUAL GENERAL MEETING
SATURDAY 18th May 2019
12.30pm**

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

will be held at

Christ Church, Mayfair
(Down Street, London, W1J 7AN)
on Saturday 18th May 2019
commencing at 12.30pm

The business of the meeting will be:

1. To approve the Minutes of the last AGM.
2. To elect Honorary Officers.
3. To elect the members of the Council (see note 1).
4. To receive the report from the Chairman of Finance.
5. To receive the Accounts for 2018 together with the Director's and Auditor's reports (posted online).
6. To appoint the Auditors.
7. 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 26th April and 5.00pm 3rd May 2019 (both dates inclusive). A nomination form is available on the Church Society website.

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 (both of whom must be full members of the Society), between 26th April and 5.00pm 3rd May 2019 (both dates inclusive).

Claire Alldritt

Finance Assistant & Company Secretary

16th April 2019