



ANNUAL GENERAL MEETING
Wednesday 1st September 2021
4.30pm

Notice is hereby given that the
Annual General Meeting
of Church Society
will be held at
King's Park Conference Centre,
Northampton
(King's Park Road, Northampton NN3 6LL)
on Wednesday 1st September 2021
commencing at 4.30pm

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 for the ensuing year (see note 1).
4. To receive the report from the Chairman of Finance.
5. 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 9th August and 5.00pm 16th August 2021 (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 9th August and 5.00pm 16th August 2021 (both dates inclusive).

Marion Mason, Finance Assistant & Company Secretary

8th July 2021