

Notice of Annual General Meeting Inclusive Church Network

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of Inclusive Church will be held at St Peter's Church, 119 Eaton Square, London SW1W 9AL at 6.45 pm on Thursday 16 July 2015. The site is fully accessible, anyone with special needs please contact the National Coordinator beforehand. The meeting will be preceded by a Eucharist at 6.00 pm and will be followed by the Inclusive Church Annual Lecture at approximately 7.00 pm. See separate notices concerning these.

The AGM will be asked to transact the following business: Papers will be issued shortly.

AGENDA AND RESOLUTIONS

1. Minutes of the previous meeting

To receive and agree the previous minutes.

2. Annual Reports and Accounts

To receive and approve the accounts for the year ended 31 December 2014 and to receive and approve the Annual Review 2014/15.

3. Auditors

To appoint the auditors for 2015/16.

4. Adoption of Revisions to the Constitution

That the constitution of the Inclusive Church Network be amended to the form shown in the document in the agenda papers.

5 Appointment of Charity Trustees

To re-appoint five partner trustees for a period of 1 year:

- Savi Hensman (Lesbian Gay Christian Movement)
- Hilary Cotton (Women and the Church)
- Jenny Thomas (Association of Black Clergy)
- Anthony Freeman (Modern Church)
- *There is currently a vacancy for the Changing Attitude partner trustee.*

To re-appoint or appoint new independent trustees each for a period of 3 years

- Keith Sharpe, who stood down as the Changing Attitude trustee during the year, and was then co-opted by the trustees as an independent trustee
- Dan Barnes-Davies, who was formerly a partner trustee representing "Young Inclusive Church" to now become an independent trustee
- Simon Sarmiento, to be re-appointed as an independent trustee

Including the above, there will then be a total of ten independent trustees.

5. Any other business

To deal with any questions or matters raised at the meeting.

As soon as practicable after this meeting, the Board of Trustees will meet to elect officers to form the Management Committee.

By order of the Board of Trustees
Simon Sarmiento, Honorary Secretary
22 June 2015