

Notice of Annual General Meeting of The Inclusive Church Network

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Inclusive Church Network will be held in Southwark Cathedral at 7 p.m. on Tuesday 9th July 2019.

Registration for the meeting is available from 6.30 p.m., and the meeting will be followed at about 7.15 p.m. by the Inclusive Church Annual Lecture. See separate notice about the lecture.

The cathedral is fully accessible.

The meeting will be preceded by Evensong at 5.30 p.m. in the Cathedral.

AGENDA

1. Minutes of the 2018 AGM
2. Annual Reports and Accounts
To receive and approve the report and accounts for the year ended 31 December 2018, and to receive and approve the Annual Review 2018/19
3. Auditors
To appoint auditors for 2019
4. Appointment of Charity Trustees
To re-appoint partner trustees for a period of one year:
 - AN Other (OneBodyOneFaith)
 - Jenny Humphreys (Women and the Church)
 - Jonathan Draper (Modern Church)To appoint and re-appoint independent trustees each for a period of three years:
 - Timothy Goode
 - Dianna Gwilliams
 - Fiona MacMillan
5. Constitutional Amendment – to consider the resolution for a change to the Statement of Belief as set out in the separate paper.
6. Any other business.

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

Dianna Gwilliams, Chair.

11th June, 2019