



**FRIENDS OF THE COLLEGIATE CHURCH  
OF ST MARY, WARWICK**  
Registered Charity No. 503629

**NOTICE OF ANNUAL GENERAL MEETING**

The forty-fifth Annual General Meeting of the Friends' will take place on Sunday 22nd April 2018 at 12.00 noon in St Mary's Church, Warwick. Tea, coffee and biscuits will be available between the end of the Sung Eucharist and the start of the meeting.

**AGENDA**

1. Apologies for absence
2. Minutes of the 2017 Annual General Meeting
3. Chairman's report
4. Election of Chairperson
5. Election of Honorary Secretary
6. Election of Honorary Treasurer
7. Election of Committee \*\*
8. Presentation and adoption of annual accounts
9. Appointment of Auditor
10. Membership report
11. Future Programme
12. Any other matters of business (Please register these with the Hon. Sec. prior to the meeting: [heather-partis@tiscali.co.uk](mailto:heather-partis@tiscali.co.uk))

\*\* Committee members: Clive Black (Chairman); Heather Partis (Hon. Sec); Ian Bayliss (Hon. Treasurer); Jayne McHale: (Hon. mem Sec); Kevin McHale; Christine Smeaton; John Brown; Dr Charles Brown (subject to confirmation) are all prepared to stand for re-election. The Vicar and Churchwardens are ex-officio members of the committee.