

**FRIENDS OF THE COLLEGIATE CHURCH OF SAINT MARY, WARWICK.
NOTICE OF ANNUAL GENERAL MEETING.**

**The forty-third Annual General Meeting of the Friends will take place
On Sunday 17th April 2016 at 12.00 noon in St Mary's Church, Warwick.
Tea, coffee and biscuits will be available between the end of Sung Eucharist
and the start of the meeting.**

AGENDA FOR ANNUAL GENERAL MEETING

1. Apologies for absence.
2. Minutes of the 2015 Annual General Meeting.
3. Chairman's Report.
4. Election of Chairman.
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. Future Programme.
11. Any other matters of business.

(Please register these with the Hon. Sec, in advance)

Mr. Clive Black, Chairman, Mr. Kevin McHale, Hon. Secretary and Mr. Ian Bayliss Hon. Treasurer, are prepared to stand for re-election. The other members of the Committee are Dr. Charles Brown, Mr. John Brown, Mrs Christine Smeaton. The Vicar and Churchwardens are ex-officio members of the Committee.