

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

The forty-fourth Annual General Meeting of the Friends will take place on Sunday 14th May 2017 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 2016 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: heather-partis@tiscali.co.uk)**

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