

THE FRIENDS OF THE CITY CHURCHES

(Registered in England and Wales, registered charity number 1155049)

www.london-city-churches.org.uk

Patrons: the Rt Revd and Rt Hon Richard J C Chartres KCVO DD FSA
and the Rt Revd and Rt Hon Dame Sarah Mullally DBE The Bishop of London

ANNUAL GENERAL MEETING

**To be held at St Mary Abchurch, Abchurch Lane, London EC4N 7BA
at 3pm on Thursday 20 June 2019**

AGENDA

- 1 Apologies for absence
- 2 To confirm the Minutes of the Annual General Meeting held on 21 June 2018
- 3 Chairman's Report
- 4 Treasurer's Report
- 5 To receive the Trustees' Annual Report and Financial Statements for the year ended 31 March 2019
- 6 To elect Trustees and Officers:
 - The following Trustee resigned on 31 December 2019: Susan Jacobs
 - The following Trustee resigned on 14 January 2019: Judy Stephenson
 - The following Trustee will resign at this AGM: Peter Eaton (Honorary Secretary)
 - The following Trustees have completed their terms of office and have indicated their willingness to stand for re-election for a period of three years: David Jessop, Alexey Moskvina, John Arthur Cecil Reynolds.
 - Sonja Judith Guy-Briscoe (Acting Honorary Secretary) has indicated her willingness to stand for election as Trustee for a term of three years.
- 7 To re-appoint Keith Raffan and Co as Independent Examiners
- 8 Any other business

Sonja Judith Guy-Briscoe
Acting Honorary Secretary
11 April 2019

Refreshments will then be served