

THE FRIENDS OF THE CITY CHURCHES

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Patron: the Rt Hon and Rt Rev Richard J C Chartres KCVO DD FSA

ANNUAL GENERAL MEETING

**To be held at St Mary Abchurch, Abchurch Lane, London EC4N 7BA
at 3pm on Thursday 21 June 2018**

AGENDA

- 1 Apologies for absence
- 2 To confirm the Minutes of the Annual General Meeting held on 27 June 2017
- 3 Chairman's Report
- 4 Treasurer's Report
- 5 To receive the Trustees' Annual Report and Financial Statements for the year ended 31 March 2018.
- 6 To elect Trustees and Officers:
 - The following Trustee will resign at this AGM: Neil Graham (Treasurer)
 - 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: Brian Evans (ex-Rota Coordinator), Oliver Leigh-Wood (Chairman)
 - Susan Jacobs (new Treasurer) and Lesley Thrift (new Rota Coordinator) have indicated their willingness to stand for election as Trustees for a term of three years
- 7 To re-appoint Keith Raffan and Co as Independent Examiners
- 8 Any other business

Peter Eaton
Honorary Secretary
25 May 2018

After the formal business meeting has been concluded there will be a presentation by Amy Todd, Public Engagement Officer for Layers of London, a project which is creating a dynamic interactive historical map of London.

Refreshments will then be served.