



Fabric Report



Some of the fabric repairs in both churches that the Friends have contributed to over the years

NOTICE OF ANNUAL GENERAL MEETING THURSDAY 11 OCTOBER 2012 AT 8.00 PM ST NICHOLAS' CHURCH, LEEDS AGENDA

1. To receive the minutes of the Annual General Meeting held on Thursday 27 October 2011. (Copies of these minutes will be available for inspection immediately prior to the meeting).
2. To deal with matters arising from those minutes.
3. To receive the Annual Report.
4. To approve the certified accounts and to receive the Treasurer's Report.
5. To elect new officers from those nominations received by the closing date – 20 September 2012.
The existing officers, Chairman Christine Sharp, Vice Chairman Jonathan Harrison, Secretary Judi Taylor, Treasurer Jan Enever, relinquish their office. Nominations for these posts are invited.
6. To elect committee members. The current members are: Michelle Aujard, Peter Coleman, Mike Evans, Jenny Hoy, Caroline Jenkins, Martin Sharp, Richard Stileman, Sue Wotton. Peter Coleman, Caroline Jenkins and Sue Wotton – as the longest serving members since election retire from the committee and offer themselves for re-election.
7. To appoint the Auditor and determine his remuneration, if any.
8. To fix the annual membership subscription.
9. To consider any other business appropriate for an Annual General Meeting.
10. To confirm that the AGM in 2013 will be held in St Margaret's church, Broomfield.