

Notice of Annual General Meeting of The Inclusive Church Network

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Inclusive Church Network will be held in Manchester Cathedral at 7 p.m. on Monday 4th July 2022.

The meeting will be preceded by Evensong at 5.30 p.m. in the Cathedral. Registration for the meeting is available from 6.30 p.m., and the meeting will be followed at about 7.15 p.m. by the Inclusive Church Annual Lecture. See separate notice about the lecture.

The cathedral has step-free access—see <https://www.eventbrite.co.uk/e/inclusive-church-annual-lecture-and-agm-tickets-290423904717> for additional access information. The meeting will also be accessible via Zoom.

AGENDA

1. Minutes of the 2021 AGM*
2. Annual Reports and Accounts*
To receive the report and accounts for the year ended 31December 2021, and to receive the National Co-ordinator's Annual Review 2020/21
3. Independent Examiner
To appoint Independent Examiner of Accounts for 2022
4. Appointment of Charity Trustees
To appoint/re-appoint partner trustees for a period of one year:
Women and the Church, Modern Church, HeartEdge, Open Table Network, SCM
To appoint/re-appoint independent trustees each for a period of three years:
Fiona MacMillan, Michael Bishop, Vanessa Pedro-Pinto, Jack Woodruff
5. Any other business.

As soon as practicable after this meeting the Board of Trustees will meet to elect officers to form the Management Committee.

By order of the Board of Trustees

Dan Barnes-Davies, Chair.

1st June, 2022

*Relevant papers attached