## Notice: Annual General Meeting of the Inclusive Church network



Inclusive Church 5 Trinity Churchyard Guildford GUI 3RR

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9 May 2025

**Notice is hereby given** that the Annual General Meeting of the Inclusive Church Network will by video conference at 7.30pm on Wednesday 25 June 2025.

The meeting room will be open from 7:25pm, and the meeting will be followed at about 7:50pm by the launch of Inclusive Church's new strategic aims.

The event will take place on Zoom, with automatic captions in full transcript available. To attend, please sign up <a href="https://example.com/here">here</a>

## **Agenda**

- I. Minutes of the 2024 AGM \*
- 2. Annual Reports and Accounts \*

To receive the report and accounts for the year ended

- 31 December 2024, and to receive the Annual Review 2024
- 3. Independent Examiner

To appoint Independent Examiner of Accounts for 2025

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, Student Christian Movement

To appoint/re-appoint independent trustees each for a period of three years as identified through the open recruitment process.\*

Deadline for further nominations for election: 7pm 18 June (to the Chair).

## 5. Constitutional Amendment

To approve the constitutional amendment as outlined in the additional paper.

6. Any other business. (To be notified to the Chair by 7pm 18 June.)

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

The Reverend Father Dan Barnes-Davies SCP

Chair of the board of trustees, the Inclusive Church network

<sup>\*</sup>Relevant papers are online at inclusive-church.org/agm