

**The 30<sup>th</sup> Annual General Meeting of the Chapels Society will be held at  
11.15pm on 7<sup>th</sup> July 2018  
at St Boniface German RC Church, 47 Alder Street, London, E1 1EE**

**AGENDA**

- 1) Welcome and apologies for absence.
- 2) Approval of the minutes of the 29<sup>th</sup> AGM held at 1.15pm on 8<sup>th</sup> July 2017 at Wesley Memorial Church, New Inn Hall Street, Oxford, OX1 2DH.
- 3) Annual Report & Accounts. Brief reports will be presented by the President, the Hon Secretary, the Hon Treasurer and the Hon Editor and members will be asked to adopt the *Annual Report & Accounts 2017* (sent to all members with *Newsletter 68*).
- 4) Membership subscriptions.
- 5) Election of Trustees. Tim Grass was elected in 2016 to serve as president for a second three-year term.

Honorary Officers are elected annually, and the following are willing to stand for election:

- Secretary: Moira Ackers – proposed by Jean West, seconded by Stuart Leadley
- Editor: Chris Skidmore – proposed by Moira Ackers, seconded by Rod Ambler

Jean West stood down from her post as Treasurer in April. John Ellis has been shadowing her in the post. The post of Hon Visits Secretary has been vacant for five years.

- Treasurer: John Ellis – proposed by Tim Grass, seconded by Chris Skidmore.
- Hon Visits Secretary: this post is open for nominations.

Paul Gardner stood down from his post as Membership Secretary in November 2017 and his post has been taken by Stuart Leadley.

The Society currently has six elected members of Council each serving three-year terms. Two Council members – Rod Ambler and Michael Atkinson – are due to stand down this year. Stuart Leadley has reached the end of his first term but is eligible to stand for a second term. Current Council members willing to continue serving are therefore as follows:

- Peter Ackers (until 2019)
- Jenny Freeman (until 2019)
- Rev Dr Martin Wellings (until 2019 and then eligible for re-election)

Current Council members eligible and willing to stand for re-election are as follows:

- Stuart Leadley – proposed by Peter Ackers, seconded by Moira Ackers

We are therefore seeking nominations for two more Council members:

- Suggestions welcome

Michael Atkinson is willing (?) to continue serving as our Casework Officer.

- 6) Co-options to Council. John Ellis was co-opted to the Council from September 2017 until this AGM.
- 7) Appointment of the Independent Financial Examiner. Council recommends that Alexander Calder is reappointed as the Independent Financial Examiner.
- 8) Other notified business.
- 9) Closing remarks from the President.

*Nominations or any items of business members wish to raise for discussion at the Annual General Meeting should be sent in writing or by email to the Hon Secretary, Moira Ackers, 1 Valley Road, Loughborough, Leics LE11 3PX (ChapelsSociety@gmail.com) to arrive by Saturday 1st July 2017. If making a nomination please include the name of the proposer and seconder and confirmation of the candidate's agreement to stand for election. Copies of the Agenda and the Annual Report & Accounts can be downloaded from the Society's website at [www.chapelsociety.org.uk](http://www.chapelsociety.org.uk). A limited number of copies will also be available at the meeting.*