



the Company of Servers

Annual General Meeting Agenda St Michael's Church, Headingley, 30th April 2011

- 1 Chaplain General's welcome - Canon Andrew Nunn SCP
- 2 Apologies for absence
- 3 Minutes of previous Annual General Meeting (24th April 2010)
- 4 Chairman General's report - David Warner
- 5 Treasurer General's report - John Kitchener
 - Independent Examiner's report for Central Committee accounts & Budget report
- 6 Membership Officer's report - David Stephenson
- 7 Youth Officer's report - Jack Harding
- 8 Constitution - amendments regarding affiliate membership, subscriptions and Central Committee
 - ADD 3.1.9. contribute the agreed annual subscriptions.
 - ADD 3.5. Affiliate members
 - ADD 6.2. Governance
 - ADD 9.6. The Central Committee shall have power to co-opt up to two additional members to undertake specific tasks. To become permanent appointments, these must be ratified by a vote at the next annual general meeting and election shall be secured by a simple majority of the voting members present.
 - AMEND 12.3. Chapter governance
- 9 Central Committee Elections Confirmation of election - Youth Officer
- 10 Festival 2012
- 11 Any other business
- 12 Prayer and close