



the **Company of Servers**

ANNUAL GENERAL MEETING

Saturday 5th May 2018

Selby Abbey

- 1 **Chaplain-General's Welcome - Fr Kevin Maddy SCP**
- 2 **Apologies for absence**
- 3 **Minutes of previous Annual General Meeting (6th May 2017)**
- 4 **Chair's report - Belinda Hornby**
- 5 **Treasurer-General's report - John Kitchener**
- 6 **Election of Secretary-General, Treasurer-General, Communications Officer, Membership Officer & one Ordinary Member (5 posts)**
- 7 **Adoption of revised Safeguarding policy**
- 8 **Honorary Life Membership - making of award following nomination
revision of clause 3.4.2 of Constitution**
- 9 **Any other business**
- 10 **Prayer & Close**