



ANNUAL GENERAL MEETING, THURSDAY 25 APRIL, 2024, 6.30PM

ONLINE VIA ZOOM

The 2023 Annual Report and the 2023 Accounts will be put up on the Society's website shortly. You will be able to find them here <http://ecclsoc.org/annual-reports-etc/> .

AGENDA

1. To approve the minutes of the Annual General Meeting held on Monday, 15 May 2023 and to deal with matters arising.
2. To receive the Report of the Council for the year 2023.
3. To receive the Accounts presented for the year 2023.
4. To put on record members' appreciation of the contribution made by the Society's President and Vice-Presidents to the standing of the Society and to ecclesiology.
5. To elect honorary officers and members of the Council. The following nominations have been received: Chairman: Dr Mark Kirby; Deputy Chairman: Andrew Derrick; Editor of *Ecclesiology Today*: Nick Chapple; Editor of *Church Crawler*: Phil Draper; Treasurer: Anthony Gilmour; Secretary: Becky Payne; Reviews Editor: Dr Christopher Webster; Membership Secretary and Website Manager: Graham White; Communications Manager: Paul Gray; Visits Secretary: Frances Cook; Events Administrator: Fiona Rosen. Other members of Council: Dr Paul Barnwell.
6. To elect Mark Ockelton as Honorary Auditor (that is, the Independent Examiner of the Society's accounts).
7. To transact any other business, at the Chairman's discretion.

The AGM will be followed by the Annual Lecture, this year given by Professor Nicholas Orme on "Cathedrals and the Reformation." The Lecture will commence at 7pm and is open to both members and non-members.

In order to receive the Zoom link to attend the AGM and the FREE lecture, you will need to register via Eventbrite. It is a single registration for both events. Please go to the Society's website at www.ecclsoc.org and follow the links to the Eventbrite booking page.