



ANNUAL GENERAL MEETING

WEDNESDAY, 9 DECEMBER 2020, 6.30PM,
Due to current circumstances to be held by Zoom

1. Introduction.
2. To approve the minutes of the Annual General Meeting held on Wednesday, 1 May 2019, and to deal with matters arising.
3. To note the Accounts presented for the year 2019.
4. To receive the Report of the Council for the year 2019.
5. 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.
6. To elect honorary officers and members of the Council. The following nominations have been received: Chairman: Dr Mark Kirby; Deputy Chairman: Andrew Derrick; Minutes Secretary: Dr Geoff Brandwood; Editor of *Ecclesiology Today*: Nick Chapple; Editor of *Church Crawler*: Phil Draper; Treasurer: Anthony Gilmour; Conference Administrator: Christopher Moore; Secretary: Becky Payne; Reviews Editor: Christopher Webster; Membership Secretary: Graham White. Other members of Council: Dr Paul Barnwell, Trevor Cooper, Paul Velluet.
7. To elect Mark Ockelton as Honorary Auditor (that is, the Independent Examiner of the Society's accounts).
8. To transact any other business, at the Chairman's discretion.
9. Vote of thanks.

The AGM will be followed by the annual Dykes Bowyer Lecture.