

**The Second Annual Meeting
of the General Members of the
Oxfordshire Historic Churches Trust (2016)**

will be held at 2.00 pm on Saturday 28 July 2018 at

St Andrew's Church, Church Road, Chinnor, Oxfordshire, OX39 4PG.

*Parking is available in the car park of Chinnor Village Hall to the West of the church
between the church and the Crown public house
(there is also on-street parking, but we should avoid inconveniencing residents)*

AGENDA

The Rt Rev Bishop Colin Fletcher, President of the Trust will be in the Chair

The President's opening remarks

1. Apologies
2. Minutes of the Annual Meeting of the Trust held on 29 July 2017
3. Chairman's Report
4. Treasurer's Report
5. To receive the Trustees' Statutory Annual Report of the Trust for the year ended 31 March 2018
6. To receive the Accounts for the year ended 31 March 2018
7. Plans for the future
8. Election of President for the year to the end of the Annual Meeting 2019.

Bishop Colin has kindly agreed to make himself available for office again for the year.

This item will be chaired by Richard Lethbridge, and Bishop Colin will be proposed and seconded and Stephen Goss and Jonathan Scheele.

9. Close of Meeting

The full Trustees' Statutory Annual Report of the Trust will be published on the Trust website in advance of the Meeting and copies will be available at the Meeting.

Afterwards, we shall walk to Chinnor's Methodist Chapel which is nearby to see recent improvements supported with an OHCT grant, and then drive to St Margaret's, Lewknor and see its fine monuments before returning for tea and Evening Prayer in Chinnor.

Under the new Constitution "The charity trustees shall invite all General Members to an Annual Meeting to review the work of the charity and advise the Trustees and Council. The President of the charity, or in his absence the chair of trustees, shall preside.

"The Annual Meeting shall in particular:

- (a) be informed of any change of the charity trustees or of its Officers since the last Annual General Meeting;*
- (b) receive the latest charity trustees' Annual Report;*
- (c) receive the latest annual accounts of the CIO; and*
- (d) elect the President of the charity to serve till the end of the following Annual Meeting.*

"The Annual Meeting shall consider any resolutions regarding the running of the CIO and may pass them by consensus or, if a vote is demanded, by a majority of those General Members present and voting; the charity trustees shall take note of such Resolutions in discharging their functions and duties."