

**The First Annual Meeting  
of the General Members of the  
Oxfordshire Historic Churches Trust (2016)**  
**will be held at 2.00 pm on Saturday 29 July 2017 at  
St Peter's Church, High Street, Hook Norton, Oxfordshire, OX15 5NH.**

*Parking is available in a nearby field*

**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 1964 Trust held on 30 July 2016
3. Chairman's Report
4. To receive the Trustees' Statutory Annual Report of the 1964 Trust for the year ended 30 March 2017
5. Treasurer's Report
6. To receive the Accounts for the year ended 30 March 2017
7. Future priorities

*Our Patron, Sir Hugo Brunner KCVO will take the chair for the following item*

8. Election of President for the year to the end of the Annual Meeting 2017.

*(Bishop Colin has indicated that he is willing to serve again. His re-election is proposed by Basil Eastwood and seconded by Jonathan Scheele)*

9. Close of Meeting

Afterwards there will be short guided visits to Hook Norton's Baptist Chapel and to St Andrew's Great Rollright and St Giles' Wigginton before we return for tea and Evensong in Hook Norton.

---

*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."*