



**Oxfordshire Historic  
Churches Trust**

*Supporting Oxfordshire's  
Churches since 1964*

**The Third Annual Meeting  
of the General Members of the Oxfordshire Historic Churches Trust (2016)  
will be held at 4.00 pm on Wednesday 24 July  
in the Warwick Hall, St John the Baptist, Burford, OX18 4RY.**

Parking is available by turning off the lower end of the High Street to the church, and following the road past the church entrance to the main public car park for the town where there should be plenty of space by mid-afternoon (see map below). Otherwise, there's free street-side parking, but note that, on the east side of the High Street (the uphill side), parking is limited to two hours

**AGENDA**

*The Rt Rev Colin Fletcher, Bishop of Dorchester and 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 28 July 2018
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 2019
6. To receive the Accounts for the year ended 31 March 2019
7. Plans: Ride and Stride; Development
8. Election of President for the year to the end of the Annual Meeting 2020.

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

This item will be chaired by Tim Stevenson (Lord Lieutenant and Patron of the Trust), and Bishop Colin will be proposed and seconded by Stephen Goss and Jonathan Scheele.

9. Close of Meeting

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

Afterwards, we shall walk through the churchyard to St John the Baptist, Burford for a guided tour followed by evening prayer. Those who wish to (and have booked) may then return to the Warwick Hall for a buffet supper with bar.

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*Under the 2016 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."*

**PLAN OF BURFORD SHOWING  
WARWICK HALL AND CAR PARK**

