



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

To be held via ZOOM at 2.30 pm on Wednesday September 30th

An invitation to join the meeting will be emailed to Members along with instructions and the necessary link. Given the exceptional circumstances of this year's Annual Meeting, the Chair would be grateful if, where possible, members send him a brief note of any question or other matter they would like the meeting to address (email to: chair@ohct.org.uk).

Papers relating to the agenda (including the statutory report and accounts) can be seen and downloaded on the Trust's website)

AGENDA

Opening remarks

1. Apologies
2. [Draft Minutes](#) of the Annual Meeting of the Trust held on 24 July 2019
3. Report by the Chair of the Trust*
4. Treasurer's Report*
5. To receive the [Trustees' Statutory Annual Report](#) of the Trust for the year ended 31 March 2020
6. To receive the Accounts for the year ended 31 March 2020 (included in the Statutory Report)
7. Election of President for the year to the end of the Annual Meeting 2021.
Bishop Colin retires this October, Sir Hugo Brunner has kindly agreed to make himself available for election.
8. The implications of COVID for our churches and the Trust: discussion to be introduced by the Chair of the Trust
9. Close of Meeting

*These Reports will aim to give a perspective on material already circulated in the [Annual Review 2020](#).

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."