



## Oxfordshire Historic Churches Trust

Supporting Oxfordshire's Churches since 1964

**The Seventh Meeting  
of the General Members of the Oxfordshire Historic Churches Trust (2016)  
will be held  
at 4.00 pm on Monday 24 July, 2023  
in St Mary's Church, Witney.**

Members should feel free to ask questions either at the meeting or before. It is helpful for the Trustees, in collecting relevant information, if the question or topic can be indicated in advance by e-mailing the [Secretary@ohct.org.uk](mailto:Secretary@ohct.org.uk).

### **AGENDA**

*The Bishop of Dorchester, Bishop Gavin Collins, 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 Monday, 04 August, 2022
3. Report from the Chair
4. Treasurer's Report
5. To receive the Trustees' Statutory Annual Report\* for the year ended 31 March 2022
6. To receive the Audited Accounts\* for the year ended 31 March 2022
7. Ride and Stride Report
8. Reducing the carbon footprint of churches: brief oral report on the work of the DAC and opportunity for discussion
9. Election of President for the year to the end of the Annual Meeting 2024.

Bishop Gavin has indicated that he is willing to be proposed as President for 2023-4.

9. Close of Meeting

\*To save paper, copies of the Statutory Annual Report and Audited Accounts will not be circulated, though a copy will be available at the meeting for reference: they can be consulted on this website in a single paper "Annual Report and Accounts 2023"). The Annual Review, soon to be circulated by post, covers the key points in the statutory documents.

**After the Meeting, there will be a break and opportunity to look round St Mary's followed by Evensong (BCP), Bishop Gavin will officiate, at approximately 5.30 pm. After Evensong, drinks and canapés will then be available for those who have booked in advance (cost £10), finishing by 6.30 pm.**

**Book now on this website on the EVENTS page. Suggestions on parking will be sent before the Meeting to those who have booked.**

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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."*