

2019 Annual General Meeting Agenda

7.0pm Mon 9th Sept

Church of Jesus Christ of Latter Day Saints, 38-42 Lordswood Road, Birmingham B17 9QS

7.05 Stand for Lord Mayor

- 1. Welcome
- 2. Introduction & Reflection Mr Andy Salmon, Retiring Chair
- 3. Short address Lord Mayor, Councillor Mohmmed Azim
- 4. Apologies for Absence Secretary
- 5. Minutes of last AGM Minute Secretary (enc 1)
- 6. Annual Report and Financial Accounts Secretary (enc 2)
- 7. Interfaith Week Secretary (enc 3)
- 8. Report of Footsteps: Faiths for a Low Carbon Future Ruth Tetlow (enc 4)
- 9. Report of BCF: Faiths Promoting Health and Wellbeing Dr Peter Rookes (enc 5)
- 10. Award of Life Member Certificate by Lord Mayor to:- Ruth Tetlow, (introduced by Yann Lovelock, Senior Advisor)
- 11. Election of Officers, & Confirmation of Trustees & Senior Advisors Lord Mayor (enc 6)
- 12. Handover to Mr Daniel Griffiths (Church of Jesus Christ of Latter Day Saints) Incoming Chair and Mrs Shenaz Sajan (Muslim) incoming Vice Chair
- 13. Guest Speaker Martin Ward Birmingham Stake Presidency-The Church of Jesus Christ of Latter Day Saints 'Our Younger Generation'
- 14. The Year Ahead Incoming Chair
- 15. Any Other Business Incoming Chair
- 16. Vote of Thanks Incoming Vice Chair
- 17. Refreshments will be served at 8.30pm, which will also be a time for networking.

(Dr) Peter Rookes

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