

2018 Annual General Meeting

Agenda

7.0pm Wed 12th Sept

Unitarian New Meeting Church, 31 Ryland Street, Five Ways, Birmingham, B16 8B

7.05 Stand for Lord Mayor

1. Welcome
2. Introduction & Reflection – Mr Jimmy Suratia, Retiring Chair
3. Short address - Lord Mayor, Councillor Yvonne Mosquito
4. Apologies for Absence – Secretary
5. Minutes of last AGM – Minute Secretary
6. Annual Report and Financial Accounts – Secretary
7. Report of Footsteps: Faiths for a Low Carbon Future – Ruth Tetlow
8. Award of Life Member Certificate by Lord Mayor to:-
Violet Own – introduced by Andy Salmon
Dr Jagjit Taunque – introduced by Dr Pyara Bhogal
9. Approval of Policy Change re Management Committee, Trustee and Senior Advisors
- Yann Lovelock
10. Election of Officers, & Confirmation of Trustees & Senior Advisors - Lord Mayor

The Lord Mayor leaves at 8.0pm

11. Handover to Mr Andy Salmon (Baha'i) Incoming Chair and Mr Daniel Griffiths (Church of Jesus Christ of Latter Day Saints) incoming Vice Chair

12. Guest Speaker – Mr Peter Hulme

“Reflection and Consultation as crucially important ways to help us transcend our differences in an increasingly complex world of problems that are more often global than local”

13. The Year Ahead – Incoming Chair
14. Any Other Business - Incoming Chair
15. Vote of Thanks - Incoming Vice Chair

19. Refreshments will be served at 8.30pm, which will also be a time for networking.

(Dr) Peter Rookes

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