



Church of Christ the King Eastington

Notice of Annual General Meeting

Pursuant to Clause 11 section 3 of the constitution of the Church of Christ the King Eastington, notice is hereby given that the first Annual General Meeting is to be held at 12:30pm on Sunday 25th June 2023 at the Eastington Methodist Church Hall, Alkerton, Eastington, Stonehouse, Gloucestershire, GL10 3AA. This replaces the notice of the meeting originally set for the 28th May which had to be postponed due to several people contracting COVID.

Agenda

1. Welcome and introduction to the meeting

2. Election of Trustees

All of the founding Trustees are up for re-election as this is the first AGM. These are:

Mr Kenneth Neville Burgin
Mrs Rebecca Elizabeth Burgin
Rev Paul Andrew Edwards
Mr Howard Price Miles

If any member is interested in becoming a Trustee or wishes to propose another member as a potential Trustee (with their agreement) for election at the meeting, they should contact the Chairman at least 7 days in advance of the meeting.

3. Adoption of the Annual Report and Accounts for the year ending 31st March 2023

4. Appointment of Auditors

5. Giving Policy

The Trustees are seeking membership approval of the following resolutions. This is a good Biblical principle.

Proposed Resolutions:

It is resolved that the Church adopts a policy of giving at least 10% of its gross income to external bodies which share similar objectives and purposes to the church.

It is further resolved that the Trustees decide the distribution of the above taking into account the outcome of any discussions that take place at this meeting.

9. Any Other Business

A copy of the latest Report and Accounts are enclosed with this notice. A copy of the constitution and other key documents are available on the "About Us" section of www.CoCtKE.org.uk and hard copies are available on request. If you wish to appoint a proxy or vote by post, please let this be known in writing by letter to the registered office or by email at least 2 days before the meeting.

Ken Burgin – Chair of Trustees

Church of Christ the King Eastington – Registered Charity No: 1198059
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www.coctke.org.uk