

# **LIVING STONES OF THE HOLY LAND TRUST ANNUAL GENERAL MEETING**

Notice is hereby given to all members that the Annual General Meeting will be held at 11.00 A.M. on Saturday 21<sup>st</sup> November at 11.00 a.m.

Owing to the present pandemic of Covid 19, this meeting will be held by video link on ZOOM. Members are encouraged to attend online or by telephone. An invitation will be sent to all paid up members by e-mail or through the postal service in the week prior to the AGM. Telephone Colin on 01376 510391 if you have not received a link/telephone number for the meeting or if you would like to discuss problems associated with attendance.

## **Agenda AGM 2020**

### **Opening Devotions**

- 1. Welcome and Apologies**
- 2. Minutes of the AGM 2019**
- 3. Matters Arising from the minutes**
- 4. Chair's Report**
- 5. Finance Officer's Report and Financial Accounts**
- 6. Appointment of Examiners**
- 7. Acceptance of Retirement of present Executive Committee**
- 8. Election of Executive Committee**
- 9. Appointment of Officers**

<b>Chair</b>	<b>Colin South</b>
<b>Vice-Chairmen</b>	<b>Rev. Dr. Duncan Macpherson</b>
<b>Membership Secretary</b>	<b>Michael Doherty</b>
<b>Hon. Treasurer</b>	<b>Len Harrow (supported by Finance Officer, Elizabeth Sanders)</b>
- 11. Any Other Business**