

AGM Agenda

Tuesday 23rd April 2024

AGM at 10.00am followed by Council Meeting at 11.15am to be held at Coddenham Village Community Centre, Mary Day Close, Coddenham, IP6 9SR

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|  |  | Time |
| **1** | **Welcome** **Opening Prayer** | **LG 2mins****CF 5mins** |
| **2** | **Apologies** | **BM 2mins** |
| **3** | **Conflict of Interest/Safeguarding/Domestic Abuse** | **BM** **2 mins** |
| **4** | Minutes of AGM 2023 and matters arising Proposed **Accepted** | **LG 5 mins** **BM** |
| **5** | **DP Report (circulated with Agenda)****Proposed****accepted**  | **LG 10mins** |
| **6** | **Treasurer’s Report (circulated with Agenda) Proposed**Accepted  | **AL 10mins**  |
| **7** | **Trustee Reports (circulated with Agenda) including Secretary’s report** **Proposed****Accepted** | **BM 5mins** |
| **8** | **Any Questions** | **LG 10 mins**  |
| **9** | **End of AGM 2023** |  |
|  | **Coffee/Tea break for 15 mins then return to seats for the Council Meeting** |  |



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 Coddenham Village Community Centre,

 Mary Day Close, Coddenham, IP6 9SR

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| **1.** | **Apologies** | **BM 2mins** |
| **2.** | **Conflict of Interest/ Safeguarding/ Domestic Abuse** | **BM** **2 mins** |
| **3.** | **Minutes of Council Meeting 30th November 2023****Proposed by****Seconded by****Agreed and signed** |  **LG 5mins** **BM** |
| **4.** | **Update of Constitution for 2025** **Proposed by****Seconded by****Agreed and signed** | **JA 10 mins** |
| **5.** | **Proposal for Friend of Mothers Union membership**Proposed, Seconded, agreed and signed. | **JA(10mins)** |
| **6.** | **Succession Planning Update** | **JA** |
| **7.** | **Members Day Feedback** | **JA (10mins)** |
| **8.** | **Closing Prayers** | **CF(5mins)** |

**Dates of meetings 2024**

**Trustee Meeting Thursday 13th June 2024 2. 00pm at Sue Norrington’s with afternoon tea**

**9th August 2024 Mary Sumner Day TBA**

**Trustee Meeting Thursday 10th October 2024 at Westerfield Church Room in person and via Zoom 9.30am coffee for 10.00am meeting.**

**18th October 2024 Praising, Prayer and Healing Service TBA**

**Council Meeting Monday 4th November 2024 10.00am Coffee served during the meeting. Shepherds Drive Baptist Church, Shepherds Drive Ipswich IP8 3SL in person and via Zoom – Speaker Kathryn Anderson – outgoing Provincial President**