

FRIENDS OF WINCHESTER CATHEDRAL  
ANNUAL GENERAL MEETING  
WEDNESDAY 14<sup>TH</sup> OCTOBER 2020  
3.30 pm

**MEMBERSHIP OF THE BOARD and ELECTION PROCEDURE**

There are currently five elected members of the Board. They are joined by two ex-officio trustees from Chapter, currently the Dean and the Precentor, the Receiver General having recently retired.

Current trustees David Fellowes, Natalie Shaw & Nigel Spicer have reached the end of their three year terms. We are grateful that they are all willing to stand for re-election.

Jenny Hilton and Cindy Wood were co-opted to the board on 17<sup>th</sup> January 2020 and at the AGM we are seeking their election.

Other trustees may be nominated. Under the Constitution, nominations (in writing, proposed and seconded and accompanied by written confirmation of the candidate's willingness to serve as a trustee) must be received by the Director of the Friends by 30 September 2020.

*Lucy Hutchin*

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Director, Friends of Winchester Cathedral

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The Annual General Meeting, chaired by the Very Rev'd Catherine Ogle, Dean of Winchester, will take place by Zoom

**AGENDA**

1. Welcome and Opening Prayer
2. Apologies for absence
3. Minutes of the AGM held on Saturday 13 July 2019
4. Matters arising from the Minutes
5. Dean's Report
6. Chairman of the Board of Trustees
7. Director's Report
9. Honorary Treasurer's Report for the year ended 31 March 2020
10. Re-appointment of Independent Examiners for the year 2020/21
11. Board of Trustees: Election of Members
12. Any other business