

ANNUAL GENERAL MEETING

SATURDAY 13 JULY 2019

2.30 pm

The Annual General Meeting, chaired by the Right Reverend Tim Dakin, Bishop of Winchester, will take place in the Marquee on the Inner Close

AGENDA

1. Welcome and Opening Prayer
2. Apologies for absence
3. Minutes of the AGM held on Saturday 14 July 2018
4. Matters arising from the Minutes
5. Chairman of the Board of Trustees
6. Dean's Report
8. Architect's Report
9. Honorary Treasurer's Report for the year ended 31 March 2019
10. Re-appointment of Independent Examiners for the year 2019/20
11. Board of Trustees: Election of Members
12. Any other business

FRIENDS' FESTIVAL DAY- PROGRAMME OF EVENTS

SATURDAY 13 JULY 2019

8.00am Holy Communion in the Lady Chapel
Followed by coffee and pastries

9.30-12.00 Undercroft - Coffee and cake

10.00-12.15 Cathedral Tours - there are two special tours for Friends. It is possible for you to attend both as there are two timeslots for each.

Tour One: 'War Memorials'

This year marks the 80th anniversary of the start of World War Two and the 75th anniversary of D-Day. This tour looks at some of the memorials in the Cathedral commemorating those who fought both in these and earlier conflicts.

Start times 10.00 and 11.15 from the West Door. Duration of the tour is one hour.

Tour Two: 'Art in the Cathedral'

Art has been commissioned for the Cathedral since the Middle Ages and can be seen throughout this great building. Join one of our guides to discover the Cathedral's works of art and how they came to be here .

Start times 10.00 and 11.15 from the West Door. Duration of the tour is one hour.

12.30pm Lunch - Paul Woodhouse Suite

2.30pm AGM - Marquee on the Inner Close

3.30pm Tea - Marquee on the Inner Close

4.30pm Evensong - The preacher will be Rev'd Jeremy Fletcher

Please return the adjoining form with a cheque made payable to 'Friends of Winchester Cathedral' and an SAE, by 2nd June, to 2 The Close, Winchester SO23 9LS.

Or call 01962 857245 to pay by debit/credit card. You will be emailed tickets or an additional 70p will be added to the card payment to cover the costs of postage.

FRIENDS' FESTIVAL DAY- BOOKING FORM

Name..... Email.....

Address.....

Event time	Event	Cost per person	No. of tickets	Total cost
8.00am	Holy Communion in the Lady Chapel followed by coffee and pastries. No ticket is required.			
9.30am - 12noon	Coffee served throughout the morning in the Undercroft. No ticket is required.			
Tour One	War Memorials 10am or 11.15am (<i>Please circle time</i>)	Free		-
Tour Two	Modern Art 10am or 11.15am (<i>Please circle time</i>)	Free		-
12.30pm	Friends' Day Lunch Paul Woodhouse Suite Pan roasted chicken, with sage dauphinoise potatoes, sautéed leeks, baby onion and smoky bacon Followed by classic glazed lemon tart with clotted cream and honeycomb A vegetarian option of ravioli of squash, spinach, pine nuts and sage, minestrone and basil oil is available. Please circle menu choice Space is limited for this lunch. A ballot will be held on 3rd June if the lunch is oversubscribed.	£27.50		
2.30pm	AGM - Inner Close Marquee. No ticket is required.			
3.30pm	Friends' Tea—please state any dietary requirements.	£10		
4.30pm	Friends' Festival Evensong. No ticket is required.			

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