



# Friends of Droxford Church

[www.friendsofdroxfordchurch.org.uk](http://www.friendsofdroxfordchurch.org.uk)

Registered Charity No 284744

## Annual General Meeting

Saturday 16<sup>th</sup> May 2020

11.00am, by Zoom teleconference –

access details on our website: [www.friendsofdroxfordchurch.org.uk](http://www.friendsofdroxfordchurch.org.uk)

## Agenda

1. Welcome and Apologies
2. Approval of Minutes of 2019 AGM
3. Chairman's report – available for review on our website as above
4. Treasurer's report – available as above
5. Amendment to the Constitution

At the 2019 AGM an additional object was approved unanimously, and the Charity Commission subsequently asked for the four words in *italics* to be inserted. Although this was subsequently agreed by all attendees, the Trustees now formally ask this AGM to approve the change:

(3) To promote activities for the benefit of the inhabitants of Droxford parish and neighbouring districts without distinction of age, sex, race, political, religious or other opinion, by associating the statutory authorities, voluntary organisations and inhabitants in a common effort ***to advance education and*** to provide facilities or activities in the interests of social welfare, for recreation or other leisure-time occupation with the object of improving the conditions of life for the said inhabitants.
6. Election of Trustees – Michael Profit and Nick Capon are retiring by rotation and being eligible offer themselves for re-election.
7. Election of Auditor
8. AOB

Michael Profit (Secretary)