**TCUK**

**ANNUAL GENERAL MEETING**

**to be held at the Actors’ Church**

**and online via Zoom:**

**https://us02web.zoom.us/j/83795477586?pwd=eE1DQkVJZXpaQXRwUTIvOUcxcFEydz09**

**Meeting ID: 837 9547 7586 Passcode: 688014**

**Tuesday June 28th 2022 at 11.30am**

**AGENDA**

**PROLOGUE**

1. Welcome and Opening Prayer (Geoff)
2. Apologies
3. Declaration of Interests
4. Approval of Minutes of the AGM held 14th September 2021
5. Matters Arising (not covered by this Agenda)

**ACT 1**

1. The Journey So Far (Geoff)

**ACT 2**

1. Our Current Situation (Lindsay)
2. Treasurer’s Report (Martin)

Acceptance of accounts Jan – Dec 2021 (Martin)

Appointment of auditors – Hartley Fowler (Martin)

**ACT 3**

1. The Way Forward (Geoff)
2. Commissioning of new Theatre Chaplains (Geoff)
3. Election of Trustees (Lindsay)

Under our Governing Document the following Trustees

have completed their two Terms of Office and must retire:
Mr A. Stirland; Revd R.Swan; Rt Revd G.Annas.
Revd R.Syms has completed one Term of Office but is not

Standing for re-election

1. Any Other Business and dates of next Trustees Meeting
and Future Events (Lindsay)
2. Closing Prayer (Lindsay)