



## Interfaith Annual General Meeting 2017

The Interfaith Annual Meeting takes place on Wednesday 11 January at 7.00 pm (registration from 6.30 pm). We're kindly being hosted once more by the Wellington Road Community Centre, Dudley DY1 1RB.

The Agenda is as follows:

1. Welcome & Introduction
2. Apologies
3. Minutes of the Annual Meeting of 18 November 2015
4. Matters Arising (if any)
5. Dissolution of the existing Interfaith Network (charity number 1099967) and the transfer of its assets to the new Interfaith Network CIO (charity number 1169143)
6. Annual Report and Review of Activities
7. Presentation of Accounts for adoption
8. Appointment of Independent Examiner
9. Keynote Address by the Bishop of Dudley, Rt Revd Graham Usher
10. Priorities for the coming year
11. Election of Trustees
  - Confirmation of terms of office for the 'first trustees' of the new charity
  - Fresh nominations to the trustees
12. Closure of Annual Meeting.

*(Note newly elected trustees will be required to stay for a short inaugural meeting at the close).*