



NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of The Canynges Society (registered charity no. 242231) will be held in the Lady Chapel at St Mary Redcliffe Church, Bristol, on Wednesday 29 May 2024 at 6.00 pm for 6.15 pm

AGENDA

1. Welcome
2. Apologies
3. Minutes of AGM held on 19 April 2023
4. Matters Arising
5. Annual Report and Accounts for the year ending 31 December 2023
6. Appoint Mr Josh Kingston, Burton Sweet, as Independent Examiner for year ending 31 December 2024
7. President's Remarks
8. Election of Standing Committee members in accordance with Rules of the Society
9. Installation of Mr Philp Pratt as President for 2024-25
10. New President's Remarks*
11. Any other business*

*These two items will be taken by the new President

All members of the Society who have made the required annual donation to the Society may attend, speak and vote at this meeting.