

**NOTICE OF ANNUAL GENERAL MEETING**  
**ST NICOLAS' CHURCH ON 12<sup>th</sup> FEBRUARY 2024 AT 2.15**

**AGENDA**

1. Welcome and noting of Attendees.
2. Minutes of AGM 2023 for approval
3. Chairman's Report
4. Treasurer's Report and presentation of Accounts
5. Resolution to approve and adopt the Accounts for the period 1<sup>st</sup> January 2023 to 31<sup>st</sup> December 2023.
6. To elect members to the Executive Committee
7. To appoint the Examiner of 2023 Accounts
8. Any Other Business