HOLM EVANGELICAL CHURCH Registered No. 162650 NOTICE and AGENDA - ANNUAL GENERAL MEETING

Notice is hereby given that the 2022 annual general meeting of the Church will be held at Culduthel Christian Centre, Culduthel Avenue, Inverness on Wednesday 21st September 2022 at **7.30pm** for the following purposes:

- 1. Praise, thanksgiving and devotion
- Pastor's Report
 : including brief presentations from some ministry team leaders
- 3. Annual Reports on activities as distributed
- 4. Opportunities for service
- 5. Financial report
- 6. Adoption of the accounts of the Church for the year ended 31st March 2022
- 7. Appointment of Mackenzie Kerr as auditors/reporting accountants
- 8. Approval of Church policy on Protection of Vulnerable People and of composition of committee.

Any other ordinary business (notice of which should be given to the chairman (Alasdair Macleod) at least 48 hours before meeting)

By order of the Elders

George Mackenzie Church Secretary 24th August 2022

NOTES

- 1. Any member of the church entitled to attend, speak and vote at the above meeting, may appoint a proxy to attend, speak and on a poll vote instead of that member. A proxy may demand or join in demanding a poll. A proxy need not be a member of the Church.
- 2. Proxy forms have been issued and are available to download from the church members section on the CCC website or are available on request in writing from the Church Secretary
- 3. A copy of the Audited Accounts and every document required by law to be annexed to it, which are to be laid before the meeting, are available for download on the members section on the CCC website or at the Church from the Treasurer. The statutory registers are available for inspection during normal business hours without charge at the registered office of the Church