

THE SOCIETY OF THE FRIENDS OF LITTLE GIDDING
[Registered as a Charity No 1102857]

ANNUAL GENERAL MEETING

The Annual General Meeting of the Society of the Friends of Little Gidding will take place on Saturday 5 December 2015 at Ferrar House, starting not earlier than 1.30pm (see Notes below).

AGENDA

- 1) Welcome and opening prayers
- 2) Apologies
- 3) Minutes of the Meeting held on 6 December 2014
- 4) Matters arising
- 5) Report of the Committee for the past year
- 6) Accounts for the year ending 30 September 2015
- 7) Election for the ensuing twelve months of
 - a) Chairman
 - b) Honorary Treasurer
 - c) Honorary Secretary
 - d) between 3 and 6 members to serve on the Committee
- 8) Fixing the 2016 Annual Subscription
- 9) Notice of Annual Pilgrimage – Saturday 21 May 2016
- 10) Proposed amendment to the Constitution
- 11) Date and place of 2016 AGM – Saturday 3 December 2016

NOTES

- 1) A Service of Holy Communion celebrating and commemorating Nicholas Ferrar will be held at Little Gidding Church at 10.30am at which the Bishop of Huntingdon, the Rt Revd David Thomson, will preside.
- 2) Tea and coffee will be served in Ferrar House after the Service and the Bishop of Huntingdon will give an address at 11.30am.
- 3) Lunch for those who have booked will be available at Ferrar House at 12.30pm. Please contact chair@littlegidding.org.uk to book lunch.
- 4) The AGM will follow lunch, and will begin not earlier than 1.30pm.

Neil McKittrick
Honorary Secretary
31 October 2015