



**FRIENDS OF ST MILDRED'S  
ANNUAL GENERAL MEETING**

Registered Charity No: 1159264

**Date: Sunday 17<sup>th</sup> November 2024 at 11.15am**

**Venue: The Lady Chapel St Mildred's Church, Tenterden, Kent**

1. Apologies
2. Minutes of the 2023 Annual General Meeting
3. Chairman's Report
4. Treasurer's Report
5. Appointment of Examiner
6. Proposal: To delegate the appointment of the financial examiner and any other similar changes to the Treasurer.
7. **Election of General Committee Members**  
Nominations: Mike Stephens, Elaine Evans and Jane Johnson. Those seeking re-election: Tim Lee and Tim Monckton.
8. **Election of Officers**  
Nominations: Mike Stephens, Chairman; Chris Northen, Hon. Treasurer
9. **Election of Trustees**  
Nominations: Jill Clark; Jeremy Cooper; Malcolm Kneller; Tim Monckton; Chris Northen; Mike Stephens
10. AOB

Any further nominations must be in writing and received by The Secretary, FOSM, Cherry Tree House, Cage Lane, Smarden TN27 8QD by Sunday 20<sup>th</sup> October 2024  
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