

**CENTRAL READERS COUNCIL
ANNUAL GENERAL MEETING – SATURDAY 1st APRIL 2017**

CHURCH OF ST BOTOLPH WITHOUT, ALDGATE, LONDON 11am

AGENDA

1. Prayer
2. Apologies for Absence
3. Minutes of the meeting held in London on 16th April 2016
4. Any Matters Arising from the Minutes that are not dealt with as separate items on this agenda.
5. Notification of the appointment of new officers
6. Elections to Vacancies on the Executive and its sub-committees
7. Updating of the Constitution and Regulations
8. Annual Report and Accounts
9. Appointment of Independent Examiner of Accounts
10. Budget 2018
11. Reports
 - a) Website Committee
 - b) Editorial Committee
 - c) Conferences Committee (including *Follow!*)
 - d) National Consultants
12. Ministry Council business
13. Chair's address
14. Any Other Business permitted by the Chair
15. Date of Next Meeting

There will be group discussions on matters raised in the Chair's address.

Coffee will be served from 10.30am, and lunch is provided. We shall finish in time for delegates to catch trains home leaving the London termini from 4pm onwards.

All papers will be published on the website by 1st March and will be taken as read