



The Friends of St Bartholomew's Church, Lostwithiel

Registered Charity Number 1115047

NOTICE OF ANNUAL GENERAL MEETING

There will be a meeting of The Friends of St Bartholomew's Church (FOSB) at 7.00pm on Monday 27 March 2023 in St Bartholomew's Church, Lostwithiel.

Join us for the AGM, and a glass of wine and nibbles afterwards. All welcome. (Only members of FOSB are eligible to vote on resolutions.)

Please RSVP to Eleanor Knowles eleanorcpk@aol.com

AGENDA

1. Apologies for absence
2. Approval of the Minutes of the previous AGM, held on 16 August 2021
3. Matters arising
4. Approval of the independently reviewed accounts for the year ended 31 December 2022
5. Election of Honorary Officers
6. Election of up to two Committee Members
7. Appointment of Auditor/Independent Examiner
8. Other business previously notified to the Secretary