



2022 AGM Sat 8th October - Agenda & Program

10.45	Zoom Login Open	
11.00 START	1. AGM: Welcome and Introductions.	Emma, Chair
11.10	2. Approve 2021 AGM Minutes	Claire, Secretary
11.15	3. Resolution:	Emma
	4. Nominees: Introduction and Questions	Election Officer: Yvonne Clarke
11.40	5. Annual Report CIO Accounts to June 30, 2022 Membership Administrator Secretary	John, Treasurer Eve Claire
11.55	General Synod Transformations/TRIG	Felicity Emma, Yvonne
12.00	<i>Break – 10 min</i>	
12.10	Strategic Plan Overview <ul style="list-style-type: none"> ○ Transparency & Accountability ○ Five Guiding Principles (incl IDG/commission) - A note about Resources 	Emma Rosalind Felicity, Rosalind
12.20	<ul style="list-style-type: none"> ○ Liturgy, Theology and Language ○ Communications 	Mary, Sally, Emma Michael
12.25	<ul style="list-style-type: none"> ○ Vice Chairs Report ○ Chair Reflections 	Cath, Rosalind Emma
1.00	<i>Lunch – 55 min</i>	
1.55	6. Elections results 7. Close AGM	Yvonne Emma
2.00	<i>Programme</i> Interview: The Rt Revd Christine Hardman Bishop of Newcastle 2015-2021 <i>interviewed by</i> Emily Howarth , ordinand (St Mellitus), & Secretary of Transformations Steering Group.	
3.00	Appreciation – Outgoing committee members	
3.10	<i>Break 5 min</i>	
3.15	Eucharist w/ Commissioning of Incoming Chair and Cttee	
4.00	END	