



THE FRIENDS of FOTHERINGHAY CHURCH

Registered Charity No. 1060437

www.friends-of-fotheringhay-church.co.uk

President Lady Victoria Leatham Garden Farmhouse, Fotheringhay, Northamptonshire, PE8 5HZ

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AGENDA

Thursday 22nd February 2018 – 6:00pm

1. **President's welcome**
2. **Apologies**
3. **Minutes of 2016 AGM**
4. **Matters arising**
5. **Report from Bill James on Church repairs progress**
6. **President's address**
7. **Treasurers Report and Approval of Accounts for the year ended 30th August 2017**
8. **Update on new Constitution**
9. **Chairman's comments on activities during the year.**
10. **Proposal and election of officers**
11. **Appointment of Independent Examiner**
12. **Any other business**
13. **Date of next AGM**